

Please complete in typescript, or in bold black capitals.

Form 10/03

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000	Company Number		787446			, , , , , , , , , , , , , , , , , , ,	
C ~							
Company Name in fun		HONDA GP LIMITED					
			1000				
Changes of particulars	Complete in all cases		Date of change of particulars	Day 0 2	Month 0 8	Year 2 0 0 6	
form	Name	*Style / Title	Mr *Honours etc		rs etc		
		Forename(s)	NIGEL				
		Surname	KERR				
		'	Day Month Year				
† Date of Birth			1 6 0 1 1 9 6 0				
Change of name (enter new name) Forename(s)							
		Surname					
Change of usual residential address †† (enter new address)			Oak Haven, Dutchland Farm, Aylesbury Road				
├ Tick this box if the	.	Post town	Great Missenden				
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		County / Region		Postcode HP16 9LS			
		Country	UK				
Companies Act 1985		Other change (please specify)					
(piedad apec			A serving director, secretary	etc mus	t sign the	e form below.	
* Voluntary details. † Directors only.		Signed	MOLI		Date	16/8/06	
Delete as appropriat		o any contact	(director / secretary / administrator / ad	ministrative	receiver / rec	eiver manager / receiver)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.			Honda Racing F1 Team Operations Centre, Brackley, Northants				
			NN13 7BD Tel 01280 844232				
APP7EJE5 614			DX number DX exchange				
			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff				
COMPANIES HO	USE	30/08/2006	for companies registered in En Companies House, 37 Castle for companies registered in Sc	Terrace,		or n, EH1 2EB DX 235 Edinburgh	