

Companies House

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

or LP - 4 Edinburgh 2

CHWP000	Company Number	787446
Co	mpany Name in full	HONDA GP LIMITED
	,	
		Day Month Year Day Month Year
	Date of appointment	3 1 0 5 2 0 0 6 Birth
form	Appointment as director	as secretary Vease mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	NIGEL
	Surname	KERR
	Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the address shown Is a	^{††} Usual residential address	42 Kestrel Way, Watermead
service address for the beneficiary of a Confidentiality Order	Post town	Aylesbury Postcode HP19 0GH
granted under the provisions of section 723B of the	County / Region	Buckinghamshire Country UK
Companies Act 1985	†Nationality	British †Business occupation Finance Director
†Other directorships (additional space overleaf)		
		consent to act as "director) secretary of the above named company
* Voluntary details.	Consent signature	Date 31 MAY 2006
† Directors only. **Delete as appropriate	1	A director, secretary etc must sign the form below.
	Signed	N Date 31.5.06
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		A Adams, Honda Racing F1 Operations Centre
		Brackley, Northants NN13 7BD
		Tel 01280 844232
Public record		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
A04 **A Companies hou	0H1ZFXI* 602 SE 02/06/2006	Companies House, Crown Way, Cardiff, CF14 3UZ. DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
1 000 10103		for companies registered in Scotland DX 235 Edinburgh

	Company Number	787446	
† Directors only.	†Other directorships		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.