

10/03/2009

COMPANIES HOUSE

Please complete in typescript, or in hold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.	of particulars (use Form 288c))	
Company Number	00787446	
Company Name in full	HONDA GP LIMITED	
	NOW - BRANN GP LIMITED	
Date of appointment	Day Month Year Day Month Year Day M	
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form NAME *Style / Title	Mr *Honours etc	
Notes on completion appear on reverse. Forename(s)	Ross	
Surname	Brawn	
Previous	Previous	
address shown is a address tt	Giles Farm, Stoke Row	
service address for the beneficiary of a Confidentiality Order granted under the	Henley on Thames Postcode RG9 5QR	
provisions of section 7238 of the County / Region	Oxfordshire Country England	
Companies Act 1985 † Nationality	British † Business occupation Engineer	
† Other directorships Redera Limited (Number 03194217)		
(additional space overleaf)	rleaf) consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
* Voluntary details. † Directors only.	Mary Date 5/03/09	
**Delete as appropriate	A director, secretary etc must sign the form below.	
Signed	Date 5103/09	
	(** a director / secretary /)(00000000000000000000000000000000000	
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.	Taylor Wessing LLP 5 New Street Square London EC4A 3TW Tel +44 (0)207 300 7000 DX number 41 London DX exchange London - Chancery Lane	
	When you have completed and signed the form please send it to the Registrar of Companies at:	
TUESDAY.	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	

DX 235 Edinburgh

for companies registered in Scotland

•	Company Number	00787446	
† 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

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