Please complete in typescript, or in bold black capitals.

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CHANGE OF PARTICULARS for

| | • | | | | | | pointment ise Form 28 | 8b)) |
|--|-----------------------|-----------------|--|----------------|----------------|--------------|--------------------------|------|
| Company Number | | | 1297497 | | | | | |
| Company Name in full | | | WILLIAMS GRAND PRIX ENGINEERING LIMITED | | | | | |
| * F 2 8 8 0 | C C 4 | | | | Day | Month | Year | |
| Changes of particulars | Complete in all cases | | Date of change | of particulars | 3 1 | 10 | 9 6 | |
| form | Name | *Style / Title | *Honours etc | | | | | |
| | | Forename(s) | PATRICK MICH | AEL | | | | |
| | Surnan | | HEAD | | | | | |
| | | †Date of Birth | Day Mor | th Year 6 4 6 | | | | |
| Change of name (enter new name) Forename(s) | | | | | | | | |
| | | Surname | | | | | | |
| Change of usual residential address | | | 22 Mallord Street, Chelsea | | | | | |
| (enter new address) | | Post town | London | | | | | |
| | C | County / Region | | | | Postcode | SW3 6DU | |
| | | Country | | | | | | |
| Other change | a | olease specify) | A serving din | ector, secreta | ary etc mi | ust sign the | e form below. | |
| * Voluntary details. † Directors only. | | Signed | | 7- | | Date | 05/03/1997 | |
| T Direction stray. | | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver | | | | | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query | | | Leigh Carr, 27/31 Blandford Street | | | | | |
| | | | London | | - . | | D- 5- 0420D (dD | |
| | | | DX number | | Tel DX exch | nange | Ref:0439R/SB | |
| A36 *AOM COMPANIES H | OXU0Z* | 317 '03/97 | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh | | | | | |