



**Companies House**

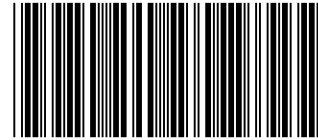
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **WILLIAMS GRAND PRIX ENGINEERING LIMITED**

*Company Number:* **01297497**



X5TWPVMX

*Received for filing in Electronic Format on the:* **19/12/2007**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **19/12/2007**

*Name:* **MS JANE VICTORIA MOFFAT**

*Consented to Act:* **Yes**

*Usual Residential Address*      **1 KING STREET  
OXFORD  
UNITED KINGDOM OX2 6DF**

*Date of Birth:* **04/12/1973**      *Nationality:* **AUSTRALIAN**  
*Occupation:* **LAWYER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **19/12/2007**      *Authenticated:* **Yes (E/W)**