

Please complete in typescript, or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	1517478
Company Name in full	McLAREN RACING LIMITED
Date of termination of appointment	Day Month Year 3 1 1 0 2 0 0 4

as secretary

previously notified to	Surname	Illman		
Companies House.		Day	Month	Year
	†Date of Birth	1 1 1	1 ! 1	110141

Robert James

as director

*Style / Title

Forename(s)

NAME

A serving director, secretary etc must sign the form below.

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てる.

Date

22.11.04

Please mark the appropriate box. If terminating

appointment as a director and secretary mark

both boxes.

*Honours etc

* Voluntary details.

Please insert

details as

† Directors only.

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.



02/12/04 COMPANIES HOUSE Form revised 1999

**serving director	/ secretary / admin	istrator / administrati	ive receiver / re	ceiver manager /	receiver)

Deloitte & Touche LLP Hill House, 1 Little New Street				
DX number	DX ex	kchange		

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

^{**}Delete as appropriate