

Please complete in typescript, or in bold black capitals.
CHWP000

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

288

CHWP000			of particulars (use Form 288c))					
	Comp	any Number	15174	78				
C	ompany	McLaren Racing Limited						
						<u></u> <u>.</u>		
			Day	Month	Year			
Date of te	ermination	of appointment	0 7	1 2	2 0 0 5			
		as director	✓		as secretary			ork the appropriate box. If terminating tent as a director and secretary mark s.
	NAME	*Style / Title	Mr			*Hc	onours etc	
Please insert details as		Forename(s)	Adrian	Martin				
previously notified to		Surname	Newey					
Companies Hous	e.		Day	Month	Year			
		[†] Date of Birth	2 6	1 2	1 9 5 8			

A serving director, set retary etc must sign the form below.

Signe	t
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* Voluntary details.

† Directors only.
** Delete as appropriate

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



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for companies registered in Scotland

Date

14/12/05

(** serving director / secretary / administrator / administrative receiver / reseiver manager / reseiver)

Deloitte & Touche LLP	AWOT	<u>T.</u>	0207 007	3266	
Hill House, 1 Little New	Street				
London EC4A 3TR	Tel				
DX number	DX	exchange			

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

DX 235 Edinburgh or LP - 4 Edinburgh