

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: RENAULT F1 TEAM LIMITED

Company Number: 01806337

Received for filing in Electronic Format on the: 16/03/2005

Y7V1D2M2

Resignation Details

Position: SECRETARY Date of Resignation: 01/03/2005

Name: LAURENCE ECKLE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/03/2005 Authenticated: Yes (E/W)