

288a_(ef)

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



New Appointment Details

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

Name: SUZANNE JANE HANKS

Consented to Act: Yes

Usual Residential Address 4 WEBBS CLOSE

CHADLINGTON CHIPPING NORTON OXON OX7 3RA

Authorisation

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