



**Companies House**

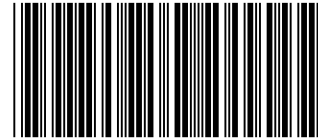
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **RENAULT F1 TEAM LIMITED**

*Company Number:* **01806337**



XPUEZT9V

*Received for filing in Electronic Format on the:* **25/09/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **17/09/2007**

*Name:* **BERNARD REY**

*Consented to Act:* **Yes**

*Usual Residential Address* **128 RUE PAUL VAILLANT COUTURIER  
NANTERRE  
FRANCE F-92000**

*Date of Birth:* **06/09/1946** *Nationality:* **FRENCH**

*Occupation:* **SENIOR VICE PRESIDENT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**