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Appointment of a Director or Secretary

Company Name: RENAULT F1 TEAM LIMITED

Company Number: **01806337**

Received for filing in Electronic Format on the: 10/08/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 01/07/2007

Name: PHILIP THOMPSON

Consented to Act: Yes

Usual Residential Address 37 KINGS ORCHARD

BRIGHTWELL-CUM-SOTWELL

WALLINGFORD OXON OX10 0QY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/08/2007 Authenticated: Yes (E/W)