



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3114332

Company Name in full BMW Motorsport Limited



* F2870D40 *

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address INTERNATIONAL HEADQUARTERS, WARWICK TECHNOLOGY PARK

Post town WARWICK

County / Region

Postcode CV34 6RG

Signed

Date 07 February 2000

† Please delete as appropriate.

† a ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / liquidator / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MRS YVONNE LITTEN, INTERNATIONAL HEADQUARTERS, WARWICK TECHNOLOGY PARK, WARWICK,

WARWICKSHIRE, CV34 6RG

Tel 01926 482198

DX number

DX exchange



A13 *ANS0204J* 0368
COMPANIES HOUSE 19/02/00

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland