



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 03197756

Company Name in full

QPR HOLDINGS LIMITED

Date of
appointment

Day Month Year
26 10 2007

† Date of
Birth

Day Month Year
05 04 1961

Appointment as director
form

☒ X

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

BRUNO

Surname

MICHEL

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

13-15 CHEMIN DES ECHARPES

Post town

CHEVANNES DES BOIS

Postcode

1290

County / Region

Country

FRANCE

† Nationality

FRENCH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

SEE OVERLEAF

I consent to act as ** director / secretary of the above named company

Consent signature

Date

27/8/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/10/07

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

WITHERS LLP

16 OLD BAILEY

LONDON

EC4M 7EG [Ref: BXS/JNC]

Tel 0207 597 6595

DX number 160

DX exchange CHANCERY LANE/LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

DX 235 Edinburgh



A14

A9E7PUAX

01/11/2007

145

COMPANIES HOUSE

THURSDAY

Company Number 03197756

† Directors only

† Other directorships

MUCHFUN PROPERTIES LIMITED [04583818]

MUCHFUN LIMITED [04583821]

MASSIMA MANAGEMENT LIMITED [03393066]

STACOURT LIMITED [04507516]

GP2 MOTORSPORT LIMITED [04998594]

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.