

Please complete in typescript,
or in bold black capitals.
CHFP041

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

Company Number 03625673

Company Name in full Formula One Productions Limited

Date of appointment Day Month Year 2 7 0 4 2 0 0 6 † Date of Birth Day Month Year 2 5 0 4 1 9 6 8

Appointment form

Appointment as director

as secretary

x

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)

Duncan

Surname

Llowarch

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

8 King's Keep, Westleigh Avenue

Post town

London

Postcode

SW15 6RA

County / Region

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space overleaf)

Director, Formula One Publishing Limited (04574778), appointed 28/10/2002

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

Consent signature

Date

21/4/2006

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

27.04.2006

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 public record.

FRESHFIELDS BRUCKHAUS DERINGER

DH, CN

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel

020 7936 4000

DX number 23

DX exchange

LONDON/CHANCERY LANE

A03 COMPANIES HOUSE

250 29/04/2006

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Company Number

03625673

†Directors only.

†Other directorships

Director, Formula One Limited (04202765), appointed 30/04/2003

Director, Alpha Prema UK Limited (05613176), appointed 24/03/2006

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.