



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 1967717

Company Name in full McLAREN CARS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	0	1
2	0	0
5		

Name *Style / Title

Mr

*Honours etc

Forename(s)

Andrew William

Surname

Myers

† Date of Birth

Day	Month	Year
0	7	1
1	1	1
9	6	4

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Hollybrook House, 10a Sunning Avenue

Post town

Ascot

County / Region

Berkshire

Postcode SL5 9PN

Country

UK

Other change
(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

T. N. Myers

Date

28/4/05

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

Deloitte & Touche LLP, Hill House, 1 Little New Street, London EC4A 3TR

Tel MILLER/MRA

DX number

DX exchange

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

or LP - 4 Edinburgh 2



Form April 2002