

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number	02417588
Company Name in full	Midland F1 Racing Limited

			Day	Month	Year		
Date of termination of appointment		2/8	09	2006	,		
		as director	×	<u>.</u>	as secretary	appoi	e mark the appropriate box. If terminating intment as a director and secretary mark boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr			*Honours	etc
		Forename(s)	Derek	Robin			
	use.	Surname	Roe				
		† Date of Birth	Day	Month	 -		

	Α	A serving director, secretary etc must sign the form below			
Voluntary details. Directors only.	Signed		Date 2	819	

f Directors only.

*Please deleté as appropriate

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.



Date 2819106

Wilde Sapte Fleet Place London

EC4M 7WS

Tel 020 7242 1212

DX number DX:242

DX exchange LONDON/CHANCERY LANE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh