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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 02417588

Company Name in full JORDAN GRAND PRIX LIMITED

Date of appointment Day Month Year 2 1 0 1 2 0 0 5
Date of Birth Day Month Year 3 0 0 9 1 9 4 7

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) DEREK ROBIN

Surname ROE

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 †† 58 HIGH STREET, PRESTWOOD

Post town GREAT MISSENDEN

Postcode HP16 9EN

County / Region BUCKINGHAMSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf) MIDLAND F1 RACING LIMITED

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Date 08/02/05

A director, secretary etc must sign the form below.

Signed

Date 08/02/05

(* a 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.

Mayer, Brown, Rowe & Maw LLP
11 Pilgrim Street, London, , EC4V 6RW

Tel (0)20 7248 4282

DX number LDE 93 DX exchange CHANCERY LANE

If 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

Companies registered in England and Wales or

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

Companies registered in Scotland

DX 235 Edinburgh

A30
COMPANIES HOUSE

A4AHQ2TG

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15/02/05

Laserform International 6/02

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Company Number

02417588

† Directors only.

† Other directorships

JORDAN GRAND PRIX HOLDINGS LIMITED

JORDAN WIND TUNNEL LIMITED

MIDANG RESOURCES UK LIMITED

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.