

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

or in bold black	сарıтаіs.	of particulars (use For		o, or chang	,e
CHFP025		or particulars (use For	III 200C))		
	Company Number	00787446			
Co	ompany Name in full	BRAWN GP LIMITED			
		Day Month Yea	ır	Da	ay Month Year
	Date of appointment	0.50.00		ate of 2.	0 0 1 1 9 5 2
Appointment Appointment as director form		x as secre			opropriate box. If appointment I secretary mark both boxes.
	NAME *Style / Title	Mr	*Honou	rs etc	
Notes on completion appear on reverse.	Forename(s)	John Lionel			
	Surname	Marsden			
	Previous			evious	· · · · · · · · · · · · · · · · · · ·
	Forename(s)	Surname(s)			
†† Tick this box if the address shown is a service address for	• Usual residential address #	51 Tregenna Avenue, South Harrow			
the beneficiary of a Confidentiality Orde granted under the	Post town	Middlesex		Postcode	HA2 8QH
provisions of sectio 723B of the Companies Act 1988	County / Region	England		Country	England
·	† Nationality	British	† Business oc	cupation i	uman Resources irector
	† Other directorships	N/A			
	(additional space overleaf)	consent to act as ** o	director / XXXX	XXX of the	above named company
* Voluntary details. † Directors only.	Consent signature	Toh M		Date	05/03/2009
**Delete as approp	riate	A director, secretary e	tc must sign t	the form be	elow.
	Signed	RO		Date	05/03/2009
		(** a director / secretary / )(3(3)	0494094X/34000G	000000000	@( / )@@@@()@@@(\ )@@@@(\ )@
information in the do, it will help contact you if	he box opposite but if you companies House to there is a query on the	Taylor Wessing LL 5 New Street Squar London EC4A 3TW			

form. The contact information that you give will be visible to searchers of the public record.

14/03/2009 **COMPANIES HOUSE** 

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

DX number 41 London DX exchange London - Chancery Lane

Tel +44 (0) 207 300 7000

	Company Number	00787446
•		
† Directors only.	† Other directorships	N/A

## **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.