

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

895896

Company Name in full

FERRARI OWNERS CLUB LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
21	04	2002		30	03	1947

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

NAME * Style / Title

Mr

* Honours etc

FCMA, FIMI, FInstD

Forename(s)

John

Frederick

Surname

Warner

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

1 MILLFORD, GOLDSWORTH PARK

Post town

WOKING

Postcode

GU21 3LH

County / Region

SURREY

Country

ENGLAND

† Nationality

British

† Business
occupation

Manage't Accountant

† Other directorships
(additional space next page)

XXXX See list attached

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

Consent signature

[Signature]

Date

21/4/2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/4/2002

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

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.

Deloitte & Touche, 1 Woodborough Road, Nottingham,

NG1 3FG

Tel

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, CF4 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



A02
COMPANIES HOUSE

A71E0A85

0483
27/04/02

Company Number

895896

† Directors only.

† Other directorships

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.

Company Number**895896****Other Current directorships**

Colworth Management Limited

Bromford & High Peak Limited

ECU Technologies Limited

RJH Group Limited

RJH Properties Limited

MM MotorSport Limited

Other directorships in past 5 years

Chute Services Limited

Injection Correction UK Limited

Tomco Europe Limited

WCN Holdings Limited

Webcon UK Limited