

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

## **CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))	
	Company Number	1517478	
Cor	npany Name in full	McLAREN RACINGLIMITED	
			Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month Year  0 1 0 5 2 0 0 5
form	Name *Style / Title	Mr	*Honours etc
	Forename(s)	Jonathan	
	Surname	Neale	
		Day Month Year	
	† Date of Birth	1 9 0 8 1 9 6 2	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address ††  enter new address)		"The Claremonts", 8B Walkers Ridge	
† Tick this box if the	Post town	Camberley	
ddress shown is a ervice address for he beneficiary of a	County / Region	Surrey	Postcode GU15 2DF
Confidentiality Order pranted under the provisions of section 23B of the	Country	UK	
Companies Act 1985	Other change		
	(please specify)	A convince director accordant	etc must sign the form below.
		A serving director, secretary	
' Voluntary details. † Directors only. **Delete as appropriate.	Signed	T. N. Fun	Date 5/1/06
		(** director / secretary / administrator / administrative-receiver / receiver-manager / reseiver)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact		Deloitte & Touche LLP, Hill House, 1 Little New Street, London EC4A 3TR	
you if there is a query on the form. The			
		Tei MILLER/MRA	
		DX number DX exchange	
		When you have completed and signed the form please send it to the Registrar of Companies at:	
COMPANIES HOUS		Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff	
by Companies House fo		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	

for companies registered in Scotland