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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

1806337

Company Name in full

BENETTON FORMULA LIMITED

Appointment form Appointment as director

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

CHRISTIAN LOUIS

Surname

CONTZEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 AVENUE DU CHATEAU

Post town

MEUDON

Postcode

92190

County / Region

BELLEVUE

Country

FRANCE

†Nationality

BELGIAN

†Business occupation

DIRECTOR GENERAL
OF RENAULT SPORT

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

15/3/00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/3/00

(** 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.

[Name]

[Address]

Tel [Tel]

DX number [DXNumber] DX exchange [DXExchange]

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A05
COMPANIES HOUSE

0287
23/06/00

Company Number

1806337

† 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.