LFM GROUP LASERFORM

# 288b

## Terminating appointment as director or secretary

***(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))***

*Please complete in typescript, or in bold black capitals.*

CHFP025

**Company Number** 02417588

**Company Name in full** Midland F1 Racing Limited

Date of termination of appointment (Day Month Year) 28 09 2006

as director [x] as secretary [ ] *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

**NAME**

Please insert details as previously notified to Companies House.

*Style / Title Mr *Honours etc

Forename(s) Martin Thomas

Surname Pryor

† Date of Birth (Day Month Year) 20 12 1952

**A serving director, secretary etc must sign the form below.**

* Voluntary details.
† Directors only.
**Please delete as appropriate

**Signed** **Date** 28/9/06

(** serving director/secretary/~~administrator/administratrix/receiver/receiver manager/liquidator~~)

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.

Denton Wilde Sapte
One Fleet Place
London
EC4M 7WS

Tel 020 7242 1212

DX number DX:242 DX exchange LONDON/CHANCERY LANE

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**
or companies registered in England and Wales
or
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland **DX 235 Edinburgh**

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A55 13/10/2006
COMPANIES HOUSE