



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

02417588

Midland F1 Racing Limited

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

*Honours etc

Victor Roberto

Muller

Previous Surname(s)

Herenweg 64, 3625 AH Breukeleveen, The Netherlands

Postcode

Country

The Netherlands

DUTCH

† Business occupation

Chief Executive
Officer

Spvker Cars UK Ltd

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

Date 28/9/06

A director, secretary etc must sign the form below.

Date 28/9/06

(** a director / secretary / ~~confidential~~ / ~~adversely affected~~ / ~~excluded~~)

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



13/10/2006

6/02

Company Number 02417588

† 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.