

Please complete in typescript.

COMPANIES HOUSE

Form April 2002

26/08/05

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black o	·	of particulars (use Form 288c))		
CHWP000	Company Number	2417588		
Company Name in full		JORDAN GRAND PRIX LTD		
	Date of	Day Month Year Day Month Year Day Month Year Day Month Year		
Appointment form Notes on completion appear on reverse.	appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is		
	NAME *Style / Title	as a director and secretary mark both boxes. *Honours etc ACA		
	Forename(s)	MARGARET EUZABETH		
	Surname	CALVERT		
	Previous Forename(s)	Previous Surname(s) KAGHLEM		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	IL YORK LANE, YORK VILLAGE, LANGHO		
	Post town	BLACKBURN Postcode BB6 80T		
	County / Region	LANCASHIRE Country ENGLAND		
	[†] Nationality	BLITISH †Business occupation OIRECTOR		
†Other directorships (additional space overleaf)		I consent to act as ** director/ secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate Signed		Date Ob. 00.05		
		A director, secretary etc must sign the form below.		
		106 Volto Date 06.06.05		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the				
		DADFORD RP, SILVERTONE, NNIZ 8 P.		
give will be visible to searchers of the public record		Tel 01327 850800		
AZZ ANCORERO		850801		
		Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		
(additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		A director, secretary etc must sign the form below. Date Ob. Ob. Ob. Oc. (**a director / secretary / administrative receiver / receiver manager / receiver) MLS. LI.E. CALVER, DEPANG P. DO DADFORD RD, SILVERTONE NNIZ 8 F Tel O1327 850800 DX number 322 DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† 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.