

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

288a

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

CHFP025 Company Number 3197756 Company Name in full QPR Holdings Limited Month Year Day Month Year Day † Date of Date of 12 0 5 ( 12 21 01017 appointment Birth se merk the appropriate box, if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) Flavio Surname Briatore **Previous** Previous Forename(s) Surname(s) Usual residential Flat 126-127 Pier House, 31 Cheyne Walk ff Tick this box if the address shown is a address # service address for the baneficiary of a Postcode SW3 5HN Post town London Confidentiality Order granted under the provisions of section Country | UK County / Region 723B of the Companies Act 1985 Company Director † Business occupation † Nationality Italian † Other directorships (additional space overleaf) director / A company consent to act as 12/12/2007 Date Consent signature \* Voluntary details † Directors only \*Delete as appropriate A director, secry tary etc must sign the form below. 12/12/2007 Signed Date You do not have to give any contact WITHERS LLP Information in the box opposite but if you 16 OLD BAILEY do, it will help Companies House to LONDON EC4M 7EG contact you if there is a query on the (RJL C-425561) form. The contact information that you Tel 02075976000 give will be visible to searchers of the public record DX exchange LONDON/CHANCERY LANE DX number 160





A57 22/12/2007 575 COMPANIES HOUSE n you have completed and signed the form please send it to the strar of Companies at

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales or panies House, 37 Castle Terrace, Edinburgh, EH1 2EB ompanies registered in Scotland DX 235 Edinburgh

	Company Number	3197756
† Directors only	† Other directorships	Renault Fl Team Limited
		Grigny (UK) Limited
		Muchfun Properties Limited (resigned 29/10/2007)
		Muchfun Limited (resigned 29/10/2007)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company