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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

03468947

Company Name in full

JORDAN WIND TUNNEL LIMITED

Date of
appointment

Day Month Year
2 1 0 1 2 0 0 5

†Date of
Birth

Day Month Year
3 0 1 2 1 9 6 7

Appointment form Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

COLIN

Surname

KOLLES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

HILDEBRANDT STR2

Post town

85057 INGOLSTADT

Postcode

County / Region

Country

GERMANY

†Nationality

GERMAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

MIDLAND F1 RACING LIMITED

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

Consent signature

Date

08.02.05

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

Date

08.02.05

A director, secretary etc must sign the form below.

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Mayer, Brown, Rowe & Maw LLP

11 Pilgrim Street, London, , EC4V 6RW

Tel (0)20 7248 4282

DX number LDE 93

DX exchange 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

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

or companies registered in Scotland

DX 235 Edinburgh

37190843



A15
COMPANIES HOUSE

COMPANIES HOUSE

0564
23/02/05

0391
15/02/05

Company Number

03468947

† Directors only.

† Other directorships

JORDAN GRAND PRIX HOLDINGS LIMITED

JORDAN GRAND PRIX LIMITED

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.