

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number	3978707							
Company Name in full	BRANDON RACING LIMITED							
	Day Month Year	Day Month Year						
★ F 2 B B A 0 1 B ★ appoint	ate of the contract of the con	1 1						
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Title Notes on completion	*Honours etc							
appear on reverse. Forename(s)	BRANDON							
Surname	BRANDON							
Previous Forename(s)	PreviousSurname(s)							
Usual residential address	35 HOCKNELL CLOSE							
Post town	NORTHAMITON Postcode NN46AZ							
County / Region	NORTHANTS Count	ry ENGLAND						
†Nationality	†Business occupation							
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the	above named company						
Consent signature Voluntary details.	Date							
† Directors only.	A director secretary etc must sign the form below.							
Signed	CADELLE	21/4/00						
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver /	receiver manager / receiver)						
Please give the name, address, delephone number and, if available, a DX number and Exchange of	Senior Research TERRIC							
the person Companies House should								
contact if there is any query.	DX number NODX exchange							
A89 *AHFB1PUG*	When you have completed and signed the form Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4							

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0134

21/04/00

COMPANIES HOUSE

Form revised March 1995

:	Company Number					
Directors only.	[†] Other directorships					
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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 preceded 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.