

Companies House

for the remark

Please complete in typescript, or in bold black capitals.

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

CHWP000		
C11411 000	Company Number	787446
Cor	mpany Name in full	BAR HONDA GP LIMITED
		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	27042005 Birth 29071972
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MRS *Honours etc
	Forename(s)	CAROLINE MARIA
	Surname	M= Grory
	Previous Forename(s)	Previous Surname(s) HEALY
th Tick this box if the address shown is a	^{††} Usual residential address	28 THE HALL CLOSE
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	DUNCHURCH Postcode W226NP
	County / Region	WARWICKSHIRE COUNTRY ENGLAND
	†Nationality	BRITISH †Business occupation SOLICITOR
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Oleann Date 27/4/05
† Directors only.		A director, secretary etc. must sign the form below.
**Delete as appropriate	Signed	Date 27/4/05
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		BAR FI TEAM DPERATIONS CONTRE
contact you if there is a query on the		BRACKLEY NORTHANTS
form. The contact information that you give will be visible to searchers of the		NN137BD Tel 01280 844232
public record		DV sussess

DX number

05/05/05

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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 or LP - 4 Edinburgh 2

Form April 2002

COMPANIES HOUSE

•	Company Number	787446
† Directors only.	†Other directorships	BRITISH AMERICAN RACING LED 3430684
		APPLICATION ENGROWES LOD 3495739

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.