

Please complete in typescript, or in bold black capitals.

## CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 00787446 Company Name in full BRITISH AMERICAN RACING GP LIMITED Day Day Month Month Year Year Date of † Date of 0 0 1 2 0 0 5 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME \*Style / Title MS \*Honours etc Notes on completion appear on reverse. Forename(s) CAROLINE Surname MCGRORY **Previous** Previous MEALY Forename(s) Surname(s) †† Tick this box if the Usual residential CLOSE address shown is a 28 THE address to service address for the beneficiary of a DUNCHURCH Post town Postcode CN22 6NP Confidentiality Order granted under the provisions of section MARWICKSHIRE County / Region Country ENGUAND 723B of the Companies Act 1985 SOLIC ITOR † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) consent to act as \*\* director / XXXXXXXX of the above named company Date Consent signature Voluntary details. † Directors only. \*Delete as appropriate A director, secretary etc must sign the form below. **Signed** Date You do not have to give any contact LOVELLS information in the box opposite but if you ATLANTIC HOUSE do, it will help Companies House to HOLBORN VIADUCT contact you if there is a query on the LONDON EC1A 2FG form. The contact information that you F1/ND/1759967 Tel +44 (0)20 7296 2000 give will be visible to searchers of the public record. DX number 57 DX exchange LONDON/CHANCERY LANE

COMPANIES HOUSE 12/01/05

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	00787446	, , ,
† 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 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.