



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **787446**

Company Name in full **British American Racing GP Limited**

Date of appointment Day Month Year **2 1 0 5 2 0 0 2** †Date of Birth Day Month Year **0 3 0 6 1 9 5 2**

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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) **David Pender**

Surname **Richards**

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address ☐

Post town

Radway Grange

Radway

Postcode

CV3 0UE

County / Region

Warwickshire

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

as attached

Consent signature

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

Date

12/6/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/5/02

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 held in confidence.

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

Mr A Young, BARGP Ltd, Operations Centre, Brackley, Northants

NN13 7BA

Tel 01280 844220

DX number

DX exchange



A32
COMPANIES HOUSE
COMPANIES HOUSE

A6982C96

0196
06/07/02
20/06/02

Form April 2002

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

Company Number 787446

† Directors only.

† Other directorships

as attached

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.

Name David Pender Richards
Nationality British
Address Radway Grange
Radway
Warwickshire
CV35 0UE

Date of Birth 03/06/52

Company Name	Prodrive (Holdings) Ltd	Non-Executive
Company Number	0385589	
Appointed	19/11/99	

Company Name	Prodrive Motorsport Ltd	Non-Executive
Company Number	1777085	
Appointed	Pre 07/04/92	

Company Name	Prodrive 2000 Ltd	Non-Executive
Company Number	01328045	
Appointed	Pre 31/05/92	

Company Name	Blakemold Ltd	Executive
Company Number	03855982	
Appointed	11/10/99	

Company Name	Prodrive Properties Ltd	Executive
Company Number	02298732	
Appointed	Pre 31/05/91	

Company Name	Proflight Ltd	Executive
Company Number	03998619	
Appointed	23/05/00	

Company Name	Halco 413 Ltd	Non-Executive
Company Number	03949621	
Appointed	05/04/00	

Company Name	International Sportsworld Communicators Technologies Ltd	Non-Executive
Company Number	0407894	
Appointed	27/09/00	

Company Name	International Sportsworld Communicators Ltd	Non-Executive
Company Number	01649155	
Appointed	07/04/00	

DAVID RICHARDS - SHAREHOLDING GREATER THAN 5%

Prodrive (Holdings) Limited
Blakemold Limited
Proflight Limited
Halco 413 Limited
Microner Investments Limited

DAVID RICHARDS - REMUNERATION RECEIVED

Prodrive (Holdings) Limited
International Sportsworld Communicators Ltd
Prodrive Properties Limited