

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

		oi particulars (use Forni 2000))					
	Company Number	787446					
Con	npany Name in full	BRITISH AMERICAN RACING GP LTD					
★ F 2 8 8 A 0 1 8 ★ Da appointr		Day Month Year ate of ment 22 02 99 †Date of Birth 20 5 64					
Appointmen form	Appointment as director NAME *Style / Title	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc					
Notes on completion appear on reverse.	Forename(s)	NEIL ARTHUR					
	Surname Previous Forename(s)	Previous Surname(s)					
Usual residential address Post town		11 LONDON PLACE					
		OXFORS Postcode OX 4 1 8)					
	County / Region †Nationality	BRITISH TBusiness occupation ACCOUNTANT					
(ac	†Other directorships dditional space overleaf)	BRITISH AMERICAN RACING LTD I consent to act as ** director / secretary of the above manned sompany.					
* Voluntary details. † Directors only.	Consent signature	Date 22.02.99. A director, secretary etc must sign the form below.					
	Signed	N. Russ Date 22.02.99.					
** Please delete as appropriate		(**axilipestor / secretary / astroinistyatox/administrativex receiver/sereiver xnamagerx receives) x					
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		British American Racing GP Ltd, British America Racing Operations Centre, Brackley, Northants NN13 7BD Tel 01280 8442 32					
		DX number DX exchange					
	18 118 8 811118 8 1118 8 8 8 111 18 1	When you have completed and signed the form please send it to the					

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

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COMPANIES HOUSE 16/04/99

	Company Number				
† Directors only.	[†] Other directorships	RTC	MANAGEMENT	company	LTD
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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.