



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

~~379119~~ 567460

Company Name in full

TALL SHIPS YOUTH TRUST

Date of  
appointment

Day Month Year

21 03 2006

†Date of  
Birth

Day Month Year

05 01 1939

**Appointment form**

NAME \*Style / Title

MR.

\*Honours etc

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

Forename(s)

MICHAEL PATRICK

Surname

ALLEN

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

HORNS LODGE, SOUTH PARK

Post town

PENSHURST

Postcode

TN11 8ET

County / Region

KENT

Country

UK

†Nationality

British

†Business occupation

Businessman  
and Charities Trustee

†Other directorships  
(additional space overleaf)

Leadership Trust / Mary Rose Trust

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

Consent signature

Date

8 / 3 / 2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Blakelaw Secretaries Ltd

(\*\* = director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 visible to searchers of the



A33 697  
COMPANIES HOUSE 26/10/2006

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  
or LP - 4 Edinburgh 2



Tel

Harbour Court, Compass Road

DX number

DX exchange

North Harbour, Portsmouth PO6 4ST  
DX 124490 PORTSMOUTH 9

**Company Number**

† Directors only.

† Other directorships


**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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

567460

**Company Name in full**

Tall Ships Youth Trust

**Name**

Michael Patrick Aiken

Company Name	Resignation
Channel Crewing Services Limited	15/07/2005
Isle of Wight Chamber of Commerce	28/07/2005
Leadership Trust (Trading) Limited	
Mary Rose Trading Limited	
Norlantic Limited	15/07/2005
The Chamber of Shipping Limited	27/07/2005
The Isle of Wight Economic Partnership Limited	08/10/2001
The Isle of Wight Training and Enterprise Council Limited	10/10/2001
The Leadership Trust Foundation	
The Mary Rose Trust	
The Portsmouth Harbour Ferry Company Limited	31/05/2005
Wight Group Limited	15/07/2005
Wightlink Ferries and Ports Limited	15/07/2005
Wightlink Holdings Limited	15/07/2005
Wightlink Holidays Limited	15/07/2005
Wightlink Limited	15/07/2005
Wightlink Nominees Limited	15/07/2005
Wightlink Shipping Limited	15/07/2005