



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

567460

Company Name in full

TALL SHIPS YOUTH TRUST LTD

Date of
appointment

Day Month Year
2 9 07 2 0 0 9

†Date of
Birth

Day Month Year
1 2 1 0 1 9 6 6

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)

RICHARD OWEN

Surname

MICHAELSON

Previous
Forename(s)

NA

Previous
Surname(s)

NA

†† 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

Ebford

Postcode

EX3 0PA

County / Region

Devon

Country

UK

†Nationality

UK

†Business occupation

Director

†Other directorships
(additional space overleaf)

See Schedule attached

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

Consent signature

Date

27-7-2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Christine Law

Date

31-07-09

(*a 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

SATURDAY



A50

A70YXCTH

29/08/2009

309

COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Company Number

567460

† Directors only.

† Other directorships

See separate list

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.

Richard Owen Michaelson

Directorships Report

All Directorships Held As At 28/07/2009

Company Name	Country	Appointed
Ayrshire Power Limited	England & Wales	20/05/2008
Bridgewater Remediation Limited	England & Wales	09/11/2007
Goodweather Investments (UK) Limited	England & Wales	10/09/2008
Peel Energy (No.2) Limited	England & Wales	07/10/2008
Peel Energy CCS Limited	England & Wales	22/10/2008
Peel Energy Limited	England & Wales	07/08/2007
Peel Environmental Holdings Limited	England & Wales	18/09/2007
Peel Environmental Limited	England and Wales	18/09/2007
Peel Holdings (Environmental) Limited	England & Wales	18/09/2007
Peel Holdings (Management) Limited	England & Wales	10/04/2007
Peel Holdings (Waste) Limited	England & Wales	21/09/2007
Peel Holdings (Wind Power) Limited	England & Wales	06/08/2007
Peel Holdings Energy (No.2) Limited	England & Wales	09/09/2008
Peel Management Limited	England & Wales	18/09/2007
Peel Mineral Resources Limited	England & Wales	09/11/2007
Peel Properties (Gloucester) Limited	England and Wales	30/10/2007
Peel Utilities Holdings Limited	England & Wales	18/09/2007
Peel Utilities Limited	England & Wales	18/09/2007
Peel Utilities Services Limited	England & Wales	18/09/2007
Peel Waste Holdings Limited	England & Wales	21/09/2007
Peel Wind Power Holdings Limited	England & Wales	07/08/2007
Peel Wind Power Limited	England & Wales	18/09/2007
Port of Sheerness Wind Farm Limited	England & Wales	22/05/2008
Scout Moor Wind Farm Limited	England & Wales	30/10/2007
Seaforth Windfarm Limited	England & Wales	30/10/2007
Sheffield Business Park Phase 2 Limited	England and Wales	17/02/2009
Sheffield City Heliport Limited	England and Wales	18/04/2008

External Directorships

Company Name	Country	Appointed
Clyst Valley Properties Limited	England & Wales	30/09/2004
Community Forest North West Limited	England & Wales	18/01/2006
Lancashire Wildlife Trust Limited	England & Wales	10/07/2002
UK Coal plc	England & Wales	02/10/2007