

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHWPUUU		01 particulare (400 / 01 2000))					
	Company Number	567460					
Co	mpany Name in full	TALL SHIPS YOUTH TXUST					
	- · ·	Day Month Year Day Month Year					
	Date of appointment	2 6 1 0 2 0 0 4 Birth 2 5 1 1 1 9 5 9					
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	M \(\tau \) *Honours etc					
	Forename(s)	Cultian Muhael Maxwell					
	Sumame	GANNETT					
^{1†} 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	Previous Forename(s)	Previous Surname(s)					
	Usual residential didress	19 oakhill Road Putney					
	Post town	honon Postcode SWIS 29 J					
	County / Region	Country					
	[†] Nationality	Brilish Business occupation Solicilor					
· (a	†Other directorships additional space overleaf)						
(6	-	I consent to act as ** director / secretary of the above named company					
***	Consent signature	min In Date 26 October 2001					
* Voluntary details. † Directors only. **Delete as appropriate	<u>.</u>	A director, secretary etc must sign the form below.					
	Signed	Blakelaw Secretaries Little					
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
	box opposite but if you companies House to	201 Blake					
contact you if the	ere is a query on the	Lapthorn					
	t information that you e to searchers of the	Tel Harbour Court, Compass Road					
public record	٠	DX number DX North Harbour, Portsmouth PO6 4ST DX 124490 PORTSMOUTH 9					
		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					
A12	AH5G31Q≭ 0594	for companies registered in England and Wales or					
Form April 2002	ISE 23/02/05 ⁻	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh					

, k	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.