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21/06/05

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COMPANIES HOUSE

288a **APPOINTMENT** of director or secretary (NOT for resignation (use Form 288h) or change

Please complete in typescript, or in bold black capitals.			of particulars (use Form 288c))						
CHWP000 Company Number		04430355							
Company Name in full			Tall Ships Rac	es (Europ	e) Limited				
			Day Manth	Year					
	Date of appointment		Day Month 0 8 0 4		Date of Birth				
form	Appointment as director		✓	as se	cretary		the appropriate box. and secretary mark t		
	NAME	*Style / Title	Mr *Honours etc						
		Forename(s)	Christer Samu	elişon-			<u> </u>		
	Surname		Samuellson SAMUELSSON						
	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	^{††} Us	ual residential address	Bredaberg 20 S-450 43						
	Post town		Smogen			Postcode	Postcode		
	County / Region †Nationality					Country	Country Sweden		
			Swedish †Business occupation Director						
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed									
			I consent to act as ** director / segment of the above named company						
			Mil	Source	fre	Date	17060	25	
			A director, secretary etc must sign the form below.						
			19	5		Date	17-06	20-	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
			Tall Ships Races (Europe) Limited						
contact you if the		5 Mumby Road, Gosport							
form. The contact	tion that you	PO12 1AA Tel 02392 586 367							
	7	DX number DX exchange							
A29 0351 COMPANIES HOUSE DA07/05			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown Way Cardiff CE14 317 DX 33050 Cardiff						

for companies registered in England and Wales or

for companies registered in Scotland

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

or LP - 4 Edinburgh 2

DX 235 Edinburgh

	Company Number	04430355
† 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.