



NONREDACTED

288aPlease complete in typescript,
or in bold black capitals

CHFP021

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

Company Number 04430355

Company Name in full TALL SHIPS RACES (EUROPE) LIMITED

Date of appointment
Day Month Year
0 1 0 9 2 0 0 8†Date of Birth
Day Month Year
1 3 0 7 1 9 3 4**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s) BERNARD

Surname HEPPENER

Previous Forename(s)

Previous Surname(s)

** Usual residential address

GERARD TERBORCHLAAN 16

†† 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



Post town BILTHOVEN

Postcode NL-3723 GK

County / Region

Country NETHERLANDS

†Nationality DUTCH

†Business occupation RETIRED

†Other directorships (additional space overleaf)

TALL SHIPS ATLANTIC CHALLENGE LIMITED (4889840)

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

Consent signature

Date 18/02/2010

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 04.02.10

(**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 public record.

DMH STALLARD LLP, 11TH FLOOR, 6 NEW STREET SQUARE,
NEW FETTER LANE, LONDON EC4A 3BF

DX number 344

DX exchange LONDON/CHANCERY LANE

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in ScotlandDX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A24

A2MYXHS2

24/02/2010

141

COMPANIES HOUSE

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