

AP01

Appointment of director



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to appoint
an individual as a director

☐ **What this form is NOT for**
You cannot use the form to
appoint a corporate director. To do
this please use form AP02 'Appoint
of corporate director'

THURSDAY



A15 *A4LWWRXF* 238
24/02/2011
COMPANIES HOUSE

1 Company details

Company number 0 4 4 3 0 3 5 5
Company name in full Tall Ships Races (Europe) Limited

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment d1 d0 m1 m2 y2 y0 y1 y0

3 New director's details

Title * Ms
Full forename(s) Anni Glerup
Surname Walther
Former name(s) ①
Country/State of residence ② Denmark
Nationality Danish
Date of birth d1 d0 m1 m2 y1 y0 y4 y0
Business occupation (if any) ③

① **Former name(s)**
Please provide any previous names
which have been used for business
purposes in the past 20 years

Married woman do not need to give
former names unless previously used
for business purposes

Continue in section 6 if required

② **Country/State of residence**
This is in respect of your usual
residential address as stated in
Section 4a

③ **Business occupation**
If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ④

Please complete your service address below. You must also complete your usual
residential address in Section 4a.

Building name/number Utzon Center
Street Slotspladsen 4
Post town Aalborg
County/Region
Postcode 9 0 0 0
Country Denmark

④ **Service address**
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.

Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office.

If you provide your residential
address here it will appear on the
public record.

AP01

Appointment of director

5 Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X *Anna J Walker* X

Authorising signature

Signature

X *[Signature]* X

This form may be signed and authorised by
Director ^①, Secretary, ~~Person authorised~~ ^②, ~~Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor.~~

① Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

② Person authorised

Under either section 270 or 274 of
the Companies Act 2006

6 Additional former names (continued from Section 3)Former names ^③

③ Additional former names

Use this space to enter any
additional names

Appointment of director

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Telephone 0207 5639800

We may return forms completed incorrectly or with information missing

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided a business occupation if you have one
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the nationality box in Section 3
- ☐ You have provided both the service address and the usual residential address
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- ☐ The new director has signed the form
- ☐ You have provided an authorising signature

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk