## 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 form

You may use this form to appoint

A provided this form is for

You may be a provided this form

You may use this form is for

You may use this form to appoint

You may use this

What this form is NOT for You cannot use the form to a corporate director. To do please use form AP02 'Approf corporate director'



A15 24/02/2011 COMPANIES HOUSE 238

1	Company details		
Company number	0 4 4 3 0 3 5 5	Filling in this form     Please complete in typescript or in bold black capitals	
Company name in full	Tall Ships Races (Europe) Limited		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	d 1 d 0 m 1 m 1 y 2 y 0 y 1 y 0		
3	New director's details	Former name(s)	
Title *	Ms	Please provide any previous names which have been used for business	
Full forename(s)	Annı Glerup	purposes in the past 20 years  Married woman do not need to give	
Surname	Walther	former names unless previously used for business purposes	
Former name(s) 1		Continue in section 6 if required	
Country/State of residence 2	Denmark  2 Country/State of reside This is in respect of you residential address as s		
Nationality	Danish	Section 4a	
Date of birth	d   d 9	Business occupation If you have a business occupation,	
Business occupation (if any)		please enter here If you do not, please leave blank.	
4	New director's service address <b>⊙</b>		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b> .	Service address     This is the address that will appear on the public record. This does not	
Building name/number	Utzon Center	have to be your usual residential address	
Street	Slotspladsen 4	Piease state 'The Company's Registered Office' if your service address is recorded in the company's	
Post town	Aalborg	register of directors as the company's registered office	
County/Region		If you provide your residential	
Postcode	9 0 0 0	address here it will appear on the public record	
Country	Denmark		

## AP01

Appointment of director

5	Signatures		
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf	
New director's signature	X anni Malle X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised	
Authonsing signature	Signature X Agricultur X	Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed and authorised by Director. 1. Secretary, Person authorised 2. Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.		
6	Additional former names (continued from Section 3)	-	
Former names		Additional former names     Use this space to enter any     additional names	

## AP01

Appointment of director

Presenter information	Important information	
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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contactname Keith Marshall Robinson	☑ Where to send	
Company name Sherrards Solicitors LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address 47 Marylebone Lane	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London	For companies registered in Scotland <sup>.</sup>	
Country/Region  Posicode W 1 U 2 N T  Country	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX 9004 West End	For anymoniae registered in Northern Iroland:	
Tetophone 0207 5639800	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
✓ Checklist	Belfast, Northem Ireland, BT1 3BS DX 481 N R Belfast 1  Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the	
We may return forms completed incorrectly or with information missing		
Please make sure you have remembered the following:  The company name and number match the information held on the public Register	different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
You have provided a business occupation if you have one	7 Further information	
You have provided a correct date of birth You have completed the date of appointment You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk	
You have provided both the service address and the usual residential address	This form is available in an	
Addresses must be a physical location. They cannot	alternative format. Please visit the	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at	
You have included all former names used for	www.companieshouse.gov.uk	
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		

CHFP025