

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

0761149

**Company Name in full**

Visit London Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day	Month	Year	Day	Month	Year
0	8	0	7	2	0
0	7	2	0	0	4

† Date of  
Birth

☐

as secretary

☒

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Hal Management Limited

Hanover House, 14 Hanover Square

London

Postcode W1S 1HP

Country England

† Business  
occupation

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

**Consent signature**

HAL MANAGEMENT LIMITED  
SECRETARY  
A. Singh

Date

8 July 2004

A director, secretary etc must sign the form below.

**Signed**

Secretary

Date

8 July 04

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Hanover House, 14 Hanover Square, London, W1S 1HP

Tel

DX number 44617

DX exchange MAYFAIR

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**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A39  
COMPANIES HOUSE

0441  
27/07/04