

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

00761149

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

2 1 0 4 2 0 0 5

† Date of
Birth

Day Month Year

1 4 0 6 1 9 5 2

x

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)

Gary Mervyn William

Surname

Beckwith

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Folly House, 1 Folly Wall, Isle of Dogs

Post town

London

Postcode

E14 3YH

County / Region

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

Executive Launches Ltd, City Cruises Plc,

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

Consent signature

G. Beckwith

Date

21 / 04 / 05

A director, secretary etc must sign the form below.

Signed

G. Beckwith

Date

21 / 04 / 05

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Harbottle & Lewis LLP

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

Ref. 291

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



A35
COMPANIES HOUSE

0514
26/04/05

Company Number

00761149

† Directors only.

† Other directorships

Thames Tripping Ltd, Westminster Tower Boat Trips Ltd,

Wilsons' Launches (Charter Boat Company) Ltd,

Optimal Marketing Solutions Ltd, Toureast London Ltd

The Yardarm Club Ltd, London Mice Ltd

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.