

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

761149

Company Name in full

Visit London Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year Day Month Year
2 0 0 1 2 0 0 5 Date of Birth 0 7 1 0 1 9 5 3

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

NAME * Style / Title

MS * Honours etc

Forename(s)

Judith Caroline Sarah

Surname

Woodward

Previous forename(s)

Previous surname(s)

Usual residential address

6 Sharsted St

Post town

London Postcode SE17 3TN

County / Region

Country UK

† Nationality

BRITISH † Business Occupation POLICY ADVISOR

† Other directorships (additional space next page)

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

Consent signature

 Date 20/1/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.
HAL MANAGEMENT LIMITED
SECRETARY
Date 22/02/05

(* 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



A06 COMPANIES HOUSE 0645 24/02/05

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh