



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

05077826

Company Name in full

AHL LANGLEY INVESTMENT LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	1	0	8	2	0
				0	5

Name

*Style / Title

*Honours etc

Forename(s)

GILES PATRICK CYRIL

Surname

MACKAY

† Date of birth

Day		Month		Year	
2	4	0	3	1	9
				6	2

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

8 PELHAM CRESCENT

Post town

LONDON

County / Region

Postcode

SW7 2NP

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Country

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

27/9/05

* Voluntary details.
† Directors only
** Delete as appropriate.

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

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

ERNST & YOUNG LLP (CoSec/LDJ/HM)

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

DX number

DX exchange

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



A22
COMPANIES HOUSE

AHU72933

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29/09/05

Form April 2002