

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	•	of particulars (use Form 288c))		
CHFP025	Company Number	5077826		
Company Name in full		AHL Langley Trading Limited		
		Day Month Year Day Month Year		
ALTER	NATE appointment	t Date of		
Appointmen	t Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form Notes on completion appear on reverse.	NAME *Style / Title			
	Forename(s)	BARBARA		
	Surname	RICHARDSON		
	Previous	Previous HARAIS		
	Forename(s)	Previous HARAIS Surname(s) MANLEY		
†† Tick this box if the address shown is a service address for	Usual residential address ++	55. SHEEN COVET		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	ructions D Postcode TWIO SDF		
	County / Region	SURREY Country		
	† Nationality	BRITIST † Business occupation DEVELOPMENT DIRECTOR		
	† Other directorships			
	(additional space overleaf)	I consent to act as ** director / XXXXXXXX of the above named company		
* Voluntary details.	Consent signature	Borcell Date 24 July 2000		
† Directors only. **Delete as appropr	riate	A director, secretary etc must sign the form below.		
Signed		Date 24 July 2006		
		(** a director / X36X3CAX / 20X0(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
	ave to give any contact	Trowers & Hamlins		
do, it will help	ne box opposite but if you of Companies House to	Sceptre Court,, 40 Tower Hill,, London,, EC3N 4DX		
contact you if there is a query on the form. The contact information that you				
g'		SKH.48590.29 Tel 020 7423 8000		
р A41 *A6IXKHUQ*		DX number 774 DX exchange London/City		
		When you have completed and signed the form please send it to the Registrar of Companies at:		
COMPANIES	355 HOUSE 10/08/2006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		
A44	33m	for companies registered in England and Wales or		

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

for companies registered in Scotland

Laserform International 6/02

COMPANIES HOUSE

378

28/07/2006

DX 235 Edinburgh

	Company Number	5077826	
† Directors only.	† Other directorships		
	,		

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.