

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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507782	:6		

Company Name in full

Company Number

AHL Langley Trading Limited

		Day	Month	Year	
Date of termination	n of appointment	2 2	0 9	2 0 0	6
	as director ALTERNATE	х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously	*Style / Title				*Honours etc
	Forename(s)	VIVIA	N		
notified to Companies House.	Surname	ROSSE	R		

	Day	Month	Year	
† Date of Birth	1 8	1 0	1 9 5	8

* 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.

Signed

Date

05/10/2006

(** serving director/eccretary/administrator/administrativereceiver/receiver-manager/receiver)

Trowers & Hamlins

Sceptre Court,, 40 Tower Hill,, London,, EC3N 4DX

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

HFW.48590.29

Tel 020 7423 8000

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 House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



COMPANIES HOUSE

13/10/2006