



(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

5077826

AHL Langley Trading Limited

| | | | |
|-----|-----|-----|------|
| 118 | 110 | 119 | 1518 |
|-----|-----|-----|------|

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

*Honours etc

VIVIAN

ROSSER

Surname(s)

† Nationality

20 Kilometre Road

READING

Postcode

R647LN

BGRKS

Country

UK

† Business occupation

Company Director

AHL Southfields Investments Limited

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

Consent signature

Date _____

110806

****Delete as appropriate**

A director, secretary etc must sign the form below.

Signed

Date _____

140806

(** a director / ~~receptor~~ / ~~a transmitter~~ / ~~a transmitter receiver~~ / ~~receiver~~ / ~~transmitter~~ / ~~receiver~~)

Trowers & Hamlins

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

SKH.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 or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number 5077826

† Directors only.

† Other directorships

AHL Southfields Holdings Ltd, AHL Southfields Trading

Ltd, AHL Pall Mall Trading Ltd, Assettrust Housing

Ltd, AHL Garratt Lane Trading Ltd, AHL Woolwich

Arsenal Trading Ltd, AHL Point Pleasant Trading 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.