

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 Month Year Day Year Date of † Date of 8 0 0 1 0 6 0 appointment Rinh Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes. ALTERNATE form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) VIVIAN Surname ROSSER Previous Previous Forename(s) Surname(s) Usual residential †† Tick this box if the address shown is a address to service address for the beneficiary of a Post town Postcode Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 † Nationality † Business occupation ロマロフレロ † Other directorships AHL Southfields Investments Limited (additional space overleaf) consent to act as ** director / ** director of the above named company Consent signature Date 0806 Voluntary details. † Directors only.
Delete as appropriate A director, secretary etc must sign the form below. Signed Date 160806 (a director / **X3436/343 / /30/04/04/X34X / /30/04/04/X34X3/X3/X34X36/34 / X34336/34X00/0430/**(***X)4X34()**4+1) You do not have to give any contact Trowers & Hamlins information in the box opposite but if you Sceptre Court,, 40 Tower Hill,, London,, EC3N 4DX do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 020 7423 8000 SKH.48590.29 give will be visible to searchers of the DX exchange London/City public record. DX number 774 When you have completed and signed the form please send it to the

COMPANIES HOUSE 15/08/2006 Laserform Internance

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 for companies registered in Scotland DX 235 Edinburgh

•	Company Number	5077826
† Ďirectors 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.