



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 5077826

Company Name in full AHL LANGLEY TRADING LIMITED

Date of appointment Day Month Year 1 7 1 1 2 0 0 6  
†Date of Birth Day Month Year 2 4 0 9 1 9 7 6

### Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

STEVEN NEIL

Surname

MIXTER

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Post town

WELWYN GARDEN CITY

Postcode

AL7 4FB

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

*J.N. Mixter*

Date

17/11/2006

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

17/11/2006

(\*a 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..

TMF Corporate Secretarial Services Limited  
400 Capability Green, Luton, Bedfordshire  
Tel 01582 439200  
DX number DX exchange



A02

\*AH3HZKSM\*

24/11/2006

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COMPANIES HOUSE

FRIDAY

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  
or LP - 4 Edinburgh 2

**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.

## **SCHEDULE OF DIRECTORSHIPS**

### **STEVEN NEIL MIXTER**

Appointments pending:

1. AHL Langley Trading Limited
2. AHL Langley Holdings Limited
3. AHL Langley Investment Limited
4. Assettrust Housing Limited
5. AHL Woolwich Arsenal Trading Limited
6. AHL Garratt Lane Trading Limited
7. AHL Pall Mall Trading Limited
8. AHL Southfields Investments Limited
9. AHL Southfields Trading Limited
10. AHL Southfields Holdings Limited
11. AHL C&A Investments Limited
12. AHL C&A Holdings Limited
13. AHL C&A Trading Limited
14. AHL Bricket Road Trading Limited
15. AHL Kingsmead Holding Limited
16. AHL Kingsmead Trading Limited
17. AHL Kingsmead Investment Limited
18. AHL SportCity Trading Limited
19. AHL Point Pleasant Trading Limited