Please complete in typescript, or in bold black capitals. CHFP029 Company Number			288c CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
		pany Number	05077727
Company Name in full		y Name in full	AHL LANGLEY HOLDINGS LIMITED
Changes of particulars form	Com	plete in all cases	Day Month Year O 8 0 9 2 0 0 9 Date of change of particulars
	Name	*Style / Title	Mr *Honours etc
		Forename(s)	Giles Patrick Cyril
		Surname	Mackay
		† Date of birth	
Change of name (enter new name) Forename(s)			
Surname Change of usual residential address 11			
(enter new address)	(enter new address)		3 Boltons Place
ff Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section.	9	Post town	
	, m	County / Region	Postcode SW5 0LP
		Country	
723B of the Companies Act 1985	5	Other change (please specify)) [
	Cime a d	A serving director, secretary etc must sign the form below. Date 8 9 0 9	
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Date 8.9.09
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact		osite but if you	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
you if there is a query on the form. The contact information that you give will be		n the form. The	
AP4BU2D9M*		10 maked	DX number DX exchange
		M-	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

14/09/2009

COMPANIES HOUSE

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