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# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP025

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2704700

Company Name in full

A&O (Legal Advisers) Limited

Changes of  
particulars  
form

Complete in all cases

Date of change of particulars

Day Month Year

12 03 2005

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Richard William Lionel

Surname

Cranfield

Day Month Year

†Date of Birth

19 01 1956

Change of name  
(enter new name)

Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

One New Change

†† 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

Post town

London

County / Region

London

Postcode

EC4M 9QQ

x

Country

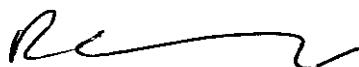
United Kingdom

Other change

(please specify)

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

Signed



Date

1-4-05

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate.

(\*\* 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.

Phillippa Wilkie  
Allen & Overy LLP  
One New Change  
London EC4M 9QQ

PC335677.1

Tel 020 7330 2950

DX number DX 73

DX exchange

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

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

