

Please complete in typescript.

CHANGE OF PARTICULARS for director or secretary

or in bold black capi	tals.	(NOT for appointment (use Form 288a) or resignation (use Form 288b))
Снгро25	mpany Number	2704700
Company Name in full		A&O (Legal Advisers) Limited
Changes of comparticulars	Complete in all cases	Day Month Year Date of change of particulars 2 3 1 0 2 0 6
form Nai	me *Style / Title	*Honours etc
	Forename(s)	Richard William Lionel
	Surname	Cranfield Day Month Year
	† Date of Birth	1,90,11,9,5,6
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address †† (enter new address)		One Bishops Square
tt Tick this box if the address shown is a service address for	Post town	London
the beneficiary of a Confidentiality Order	County / Region	Postcode E1 6A0
granted under the provisions of section 723B of the	× Country	United Kingdom
Companies Act 1985	Other change (please specify)	
	(piease specify)	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	Heather McCallum Date 13 oct 2006
Wouldo not have to sive any souls to		(** 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.		Partnership Secretary Allen & Overy LLP One Bishops Square London E1 6AO Tel020 3088 3000 DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

COMPANIES HOUSE

23/10/2006

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

DX 235 Edinburgh