

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary

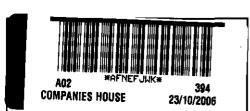
(NOT for appointment (use Form 288a) or resignation (use Form 288b))

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CHF	P025

CHFP025							1	
	Com	pany Number	2704700					
_							· 	
Coi	mpan	y Name in full	A&O (Legal Advisers) Limited					
					Day	Month	Year	
Changes of particulars form	Con	nplete in all cases	Date of change of p	oarticulars	2 3	102	401016	
	Name	*Style / Title			*Honour	s etc		
		Forename(s)	Heather					
		Surname	McCallum					
			Day Month	Year				
		† Date of Birth	1 7 0 4 1	9 6 6]			
Change of name (enter new name)		Forename(s)						
		Surname						
Change of usua (enter new address)	al resid	lential address ++	One Bishops So	quare				
†† Tick this box if the address shown is a		Post town	London					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		County / Region				Postcode	E1 6A0	
		× Country	United Kingdon	m				
Companies Act 1985		Other change						
		(please specify)	A serving directo	r, secretary	etc mu	st sign th	e form belov	 v.
* Voluntary details.		O: I	1 - 1			٦_ [
t Directors only. **Delete as appropri	iate.	Signed	Heather	Ma	Luy.	_ Date	13 Oct	2006
			(**-director / secretary	- administrator	/ administr	ative receiv	ver / receiver ma	mager / receiver)
information in th do, it will help contact you if t	e box o Comp here is	give any contact opposite but if you panies House to a query on the ormation that you	Partnership So Allen & Overy One Bishops So London E1 6AO	LLP			_	
		searchers of the	Tel 020 3088 3000					

DX number

public record.



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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