



Please complete in typescript,
or in bold black capitals.

CHFP025

288c

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

23 10 2006

Name

*Style / Title

*Honours 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 usual residential address ††

(enter new address)

One Bishops Square

†† 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

X

Country

United Kingdom

Postcode

E1 6AO

Other change

(please 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

(** 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

Tel 020 3088 3000

DX number

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

