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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

1 2 0 3 2 0 0 5

Name

***Style / Title**

Mr

***Honours etc**

Forename(s)

David

Surname

Morley

Day Month Year

†Date of Birth

2 1 0 9 1 9 5 6

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

☒

Country

United Kingdom

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

[Signature]

Date

09/09/05

(** 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

PC335760.1

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 28/04/05