

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b)
CHFP010	Company Number	04328808
Company Name in full		Ernst & Young Global Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 2 2 0 6 2 0 0 7
	Name * Style / Title	Mr * Honours etc
	Forename(s)	John
	Surname	Ferraro
		Day Month Year
	† Date of Birth	3 0 0 4 1 9 5 5
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address (enter new address) Post town		
	County / Region	Postcode
	Country	
Other Change	(please specify)	Occupation Certified Public Accountant
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only	Signed	John 7. Terraro Date 22 June 2007
** Delete as appropriat	ate	(**director/ seoretary/ administrator/ administrative-receiver/ receiver-manager/ receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		Becket House, 1 Lambeth Palace Road, London, SE1 7EU,
		United Kingdom
Should Contact II	more is any query	Tel 02079800042/31
		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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh