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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 5280916

Company Name in full  
DLA Piper Services Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
0 4 0 1 2 0 0 5

Name \*Style / Title

\*Honours etc

Forename(s)

Surname

DLA Secretarial Services Limited

Day Month Year

†Date of Birth

### Change of name (enter new name)

Forename(s)

Surname

DLA Piper Rudnick Gray Cary UK Secretarial Services Limited

### Change of usual residential address †† (enter new address)

†† 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

County / Region

Postcode

Country

Other change  
(please specify)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

Date

23.12.05

(\*\* director / secretary / candidate / director / secretary / candidate / secretary / candidate / secretary / candidate)

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.

DLA Piper Rudnick Gray Cary UK LLP (Ref PRA)

101 Barbirolli Square, Manchester, M2 3DL

Tel 08700 111 111

DX number DX: 14304 DX exchange MANCHESTER

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

