



LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals.

CHFP010

(NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b))

LLP Number

OC307988

Full Name of Limited
Liability Partnership

O'MELVENY & MYERS LLP

Current name

(complete in all cases)

Full name or
Corporate name

STEPHEN JEFFREY STERN

* Voluntary
Information

Member Reference Number *
(As advised by Companies House)

Date of
Birth

Day Month Year
3 1 1 2 1 9 4 0

Date of change of particulars

Day Month Year
0 5 0 8 2 0 0 4

Change of status of member

† Delete as appropriate

The person named above is now a [designated member] [member] † of the
above named limited liability partnership

I consent to act as a member of the above named limited liability partnership

Change of name

(enter new name)

Consent Signature

Date

Peers or others known
by a title may use the
title instead of or in
addition to their name

Full name or
Corporate name

STEPHEN JEFFREY STERN

Change of address
(enter new address)

Usual Residential
Address ††

3 FINSBURY SQUARE

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under section
723B of the
Companies Act 1985
otherwise, give your
usual residential
address. In the case of
a corporation or
Scottish firm, give the
registered or principal
office address.



Post town

LONDON

County / Region

UK
Postcode EC2A 1LA

Country

UK

Another Member being a Designated Member must sign and date the form in the boxes
below.

Signed

Stephen J. Stern

Date

13 August 2004

Designated Member

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

MAYER, BROWN, ROWE & MAW LLP (20356/20852)

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel 020 7782 8406

E-mail bhillhouse@mayerbrownrowe.com

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 partnerships registered in England and Wales

or

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

for partnerships registered in Scotland

DX ED235 Edinburgh



A02
COMPANIES HOUSE
A10
COMPANIES HOUSE

0578
04/09/04
24/08/04