

LLP288c

(LLP Act 2000: Section 9)

DX 33050 Cardiff

DX ED235 Edinburgh

Change of Particulars of a Member of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.		a Limited Liability Partnership (NOT for appointment (use Form LLP288a) or terminating membership (use Form LLP288b))
CHFP010	LLP Number	OC307988
Full Name of Limited Liability Partnership		O'MELVENY & MYERS LLP
Current name complete in all cases)	Full name or Corporate name	GWENDOLINE ANNE GRIFFITHS
1 . 7	Reference Number * red by Companies House)	Day Month Year Date of 3 0 0 4 1 9 5 5 Birth
Date of o	change of particulars	Day Month Year 2 0 1 1 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) Co	nsent Signature	Date
Peers or others known by a title may use the itle instead of or in	Full name or Corporate name	
oddition to their name Change of address enter new address)	Usual Residential Address ††	4th FLOOR, WARWICK COURT, 5 PATERNOSTER SQUARE
† Tick this box if the iddress shown is a service address for he beneficiary of a	X Post town	LONDON
Confidentiality Order granted under section	County / Region	UK Postcode EC4M 7DX
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	Country	Another Member being a Designated Member must sign and date the form in the boxes
	Signed	Date 19/10/2014
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.		Designated Member
		REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,
		11 PILGRIM STREET, LONDON, EC4V 6RW Tel
		E-mail LDE 93 CHANCERY LANE
		When you have completed and signed the form please send it to the

Registrar of Companies at:

or

27/11/04

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for partnerships registered in England and Wales

for partnerships registered in Scotland

Form April 2002

COMPANIES HOUSE