

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or

CHFP025		resignation (use Form 288b))
	ompany Number	5298570
Comp	any Name in full	DLA Piper Rudnick Gray Cary UK Limited
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 0 1 0 9 2 0 0 6
form Na	me *Style / Title	*Honours etc
	Forename(s)	
	Surname	DLA Piper Rudnick Gray Cary UK Nominees Limited Day Month Year
	† Date of Birth	
Change of name	Forename(s)	
,,	Surname	DLA Piper UK Nominees Limited
Change of usual re (enter new address)	esidential address #	
tt Tick this box if the address shown is a service address for	Post town	
the beneficiary of a Confidentiality Order	County / Region	Postcode
granted under the provisions of section 723B of the	Country	
Companies Act 1985	Other change (please specify))
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	p. melle Date 27.09.06
	•	r (** director / X30000000X / X00000000X / X300000000X / X30000000X / X30000000X / X30000000X / X30000000X / X300000000X / X3000000000X / X30000000000
information in the box opposite but if you do, it will help Companies House to		DLA Piper UK LLP 101 Barbirolli Square Manchester M2 3DL
give will be visible to searchers of the public record.		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

29/09/2006

Laserform International 6/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh