

CHFP055

## 288b

## **RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

Company Number : 162175

c	Company	Name in full	Lazar	d Bank	Limited					
Resignation form			Day	Month	Ye	ar				
IOIIII	Date of resignation		0 1	0 8		0 0				
	Resignation as director		✓ as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.				
	NAME	NAME *Style / Title			. ———		*Honoι	urs etc		
Please insert details as previously notified to		Jonathan Nicholas Bewick								
	Surname		Hack			<u> </u>				
Companies House	€.		Day	Month	Ye	ar				·
	†Date of birth		1 8	0 5	1 9	6 7				
If cessation is other than resignation, please state reason										
* Voluntary details. † Directors only.			A serv	ing direc	tor, secr	etary etc r	nust sign	the form be	low.	
Delete as appropriate. Signed			1	50	aust	ad		Date	2/8	2008
		/** L	via conii	an director /	eerroten/ 2	dministrator /	a dministrativo	roceiver / rocei	vor manager / r	acaivar)

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

\*AKXT\$SUF\*

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08/08/00

Anne Bamford

21 Moorfields

London EC2P 2HT

Lazard Brothers & Co., Limited

When you have completed and signed the form please send it to 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

**COMPANIES HOUSE**