

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

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

CH	FP	በ55

Company Number | 162175

Company Name in full | Lazard Brothers & Co., Limited

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		1 , 2	0 5	2 0 0 0	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
			✓		as secretary		
	NAME	*Style / Title	Mr	- 100-		*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Julian Timothy Bewick				
		Surname	Goodwin				
			Day	Month	Year		
		†Date of birth	1 4	0 5	1 9 5 6		
	ation is othe	er than e state reason					

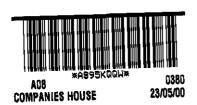
A serving director, secretary etc must sign the form below.

Signed

Date

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



Form revised July 1998

Anne Bamford Lazard Brothers & Co., Limited 21 Moorfields London EC2P 2HT

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

^{*} Voluntary details.

[†] Directors only.

Delete as appropriate.