

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

CHFP055	Company Number 162175
	Company Name in full Lazard Bank Limited

Resignation form			Day	Month	Year			
	Date of resignation Resignation as director		0 1 0 8 2 0 0 0 as secretary)			
					as secreta	ry	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	Mr			*He	*Honours etc	
Please insert		Forename(s)	David George Heyden					
details as previously notified to		Surname	Kotler					
Companies House.			Day	Month	Year			
	†Date of birth			1 2	1 9 6 1	1 : 		
	ation is othe ation, pleas	er than e state reason						

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

Signed

Date

etary / administrator / adminis

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

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

Form revised July 1998

^{*} Voluntary details.

[†] Directors only.

Delete as appropriate.