

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	Y	'ear	
	Date of resignation Resignation as director NAME *Style / Title		0 1	0 8	2 0	0 0	
			√		as s	secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
			Mr				*Honours etc
Please insert	Forename(s) Surname			Herm	an Alfre	:d	
details as previously notified to				an			
Companies House.			Day	Month	Y	'ear	
		†Date of birth	2 9	0 1	1 9	5 7	
	If cessation is other than resignation, please state reason						

•	Vol	untary	/ detail	S

Form revised July 1998

† Directors only.

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

Signed

Date

8-2000

(** 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



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

Delete as appropriate.