



COMPANIES FORM No. 288

**Notice of change of directors or secretaries or in their particulars****288**Please do not  
write in  
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company†Specify the  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below.  
If this space is  
insufficient use  
a continuation  
sheet.§Applicable to  
directors only\* †Delete as  
appropriate

To the Registrar of Companies

For official use Company number

[ ] [ ] [ ] [ ] [ ] [ ]

162175

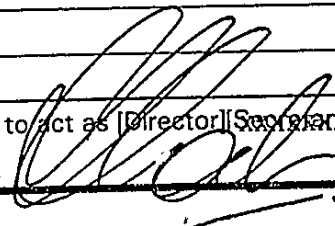
Name of Company

\* Lazard Brothers &amp; Co., Limited

notifies you of the following change(s):

† Messrs. T.H. Allan, R. Mathrani, J.D. Walker and V. Wylie will resign as  
Directors from 31.12.87. Mr. K.M.H. Wilson and Mr. N.T. Lukes will be  
appointed Directors from 01.01.88.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) Kevin Michael Hamilton Wilson		Business occupation§ Merchant Banker
Previous name(s) (note 2) None		Nationality§ British
Address (notes 3 and 4) 12 Handen Road, Lee, London,		Date of birth (where applicable) note (5)§
	Postcode SE12 8NP	
Other directorships (note 6)§ None		
I consent to act as <del>Director</del> <del>Secretary</del> † of the company named above		
Signature 		Date 23rd. DECEMBER 1987

Continued overleaf

Presentor's name, address and  
reference (if any):Mr. D.J. McMillan  
Assistant Secretary  
Lazard Bros. & Co., Ltd,  
21 Moorfields  
London EC2P 2HTFor official use  
General Section

Post room

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Particulars of new Director or Secretary (see note 1) continued

Name (notes 2 and 3) Neil Thomas Lukes		Business occupation* Merchant Banker	
Previous name(s) (note 2) None		Nationality* Canadian	
Address (notes 3 and 4) 17 Birkett Way, Chalfont St. Giles, Bucks.		Date of birth (where applicable) note (5)*	
Postcode HP8 4BH			
Other directorships (note 6)§ None			
I consent to act as [Director] [Secretary]† of the company named on page 1			
Signature <i>Neil T. Lukes</i>		Date 23.12.87	

\*Applicable to directors only

†Delete as appropriate

number of continuation sheets attached (see note 7)

Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate.

Signature *D. J. Young* Designation *ASSISTANT SECRETARY* Date *31/12/87*

## Notes

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).  
  
'Christian name' includes a forename. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.  
  
A previous Christian name or surname need not be given if:—
  - in the case of a married woman, it was a name by which she was known before her marriage, or
  - it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
  - in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.  
  
Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—
  - a public company;
  - the subsidiary of a public company; or
  - the subsidiary of a public company registered in Northern Ireland.
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.  
  
However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—
  - a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
  - a body corporate of which the company making the return was a wholly-owned subsidiary;
  - a wholly-owned subsidiary of the company making the return; or
  - a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).