



BLUEPRINT
Company Secretary

CHA 101



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COMPANIES HOUSE 14/07/95

288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 162175

Company name

LAZARD BROTHERS & CO., LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * *Style/Title*

Forenames

Surname

* *Honours etc*

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA 0 6 0 7 9 5

CD X

CS

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

JEREMY RON

STONE

AD 90 CROMWELL AVENUE

HIGHGATE

LONDON

N6 5HQ

Country

DO 0 8 1 1 5 1

Nationality [†] NA BRITISH

OC MERCHANT BANKER

PAST : S.G.WARBURG SECURITIES LTD

S.G.WARBURG GROUP MANAGEMENT LTD

S.G.WARBURG & CO LTD

I consent to act as director/~~secretary~~ of the above named company

Consent signature

Signed

Jeremy Stone

Date 6th July, 1995

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(This includes

any form of
ceasing to

hold office
e.g. death or
removal from
office.)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

DR					
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XD	
----	--

XS	
----	--

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO					
----	--	--	--	--	--

Change of particulars

(this section, is not for appointments or resignations)

Complete this
section in all
cases where
particulars of a
serving director/
secretary, have
changed and then
the appropriate
section below.

*Date of change
of particulars*

*Change of particulars,
as director*

*Change of particulars,
as secretary*

Forenames

(name previously
notified to
Companies House)

Surname

Date of birth
(directors only)

Forenames

Surname

Change of name
(enter new name)

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DC					
----	--	--	--	--	--

ZD	
----	--

ZS	
----	--

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO					
----	--	--	--	--	--

NN

AD

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

Signature

Signed

Affady

Date

6th July, 1995

(by a serving ~~director~~/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct
any enquiries about the information on
this form?

MR R.S. LYON

LAZARD BROTHERS & CO., LIMITED

21 MOORFIELDS

LONDON

EC2P 2HT