

288

RESIGNATION of director or secretary

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

or in bold black capitals

CHFP055

Please complete in typescript,

Company Number | 162175

Lazard Bank Limited

Company Name in full

| Resig | nation |
|-------|--------|
| form | |

Year Day Month Date of resignation 0 | 1 0 0 8 0 0 Please mark the appropriate box. If resignation Resignation as director as secretary is as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Forename(s) Robert Ashley Meyricke Please insert details as Constant Surname previously notified to Companies House. Day Month Year 2 3 6 †Date of birth If cessation is other than resignation, please state reason

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

Form revised July 1998

^{*} Voluntary details.

Delete as appropriate.