



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) 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 Brothers & Co., Limited

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	6	07	2	0	7	1956

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

### Appointment form

Notes on completion appear on reverse.

**NAME** \*Style / Title Mr \*Honours etc

Forename(s) Alastair Hugh

Surname Kilgour

Previous Forename(s)

Previous Surname

**Usual residential address** 12 Hillside

Post town London Postcode SW19 4NH

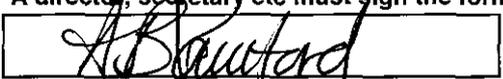
County / Region Country United Kingdom

† Nationality British †Business occupation Investment banker

† Other directorships (additional space overleaf) None  
I consent to act as \*\* director / secretary of the above named company

**Consent Signature**  Date 28-7-2000

A director, secretary etc must sign the form below.

**Signed**  Date 28-7-2000

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Anne Bamford  
Lazard Brothers & Co., Limited  
21 Moorfields  
London EC2P 2HT

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



When you have completed and signed the form please send it to the Registrar of Companies at:  
**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**

