

288

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

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Company Number

Company Name in full

162175

Lazard Brothers & Co., Limited

Resignation form			Day	Month	Year	
	Date of resignation Resignation as director		0 3	0 7	2 0 0 0	
			✓		as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr			*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	Peter Edward			
		Surname	Brock			
			Day	Month	Year	
		†Date of birth	0 9	0 4	1 9 6 1	
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*	Voluntary	details
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A serving director, secretary etc must sign the form below.

Signed

Anne Bamford

21 Moorfields

London EC2P 2HT

Lazard Brothers & Co., Limited

Date

(** 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



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

[†] Directors only.
** Delete as appropriate.