

288a

APPOINTMENT of director or secretary
 (NOT for resignation (use Form 288b) or change
 of particulars (use Form 288c))

Company Number

162175

Company Name in full

Lazard Brothers & Co., Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 01 01 97

† Date of birth Day Month Year
 15 11 63

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Peter David

Surname

Warner

Previous

Forename(s)

Previous

Surname

Usual residential
address

Woodend Cottage

18 High Street

Post town

Blakesley, Nr Towcester

Postcode

NN12 8RE

County / Region

Northants

Country

† Nationality

British

† Business occupation

Merchant Banker

† Other directorships

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

Consent Signature

Date

7.1.97

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

10.1.97

** Please delete as appropriate

(**a 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.



A19 *ARMWMS96* 105
 COMPANIES HOUSE 11/01/97

je

Mr A.J. Eady

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, CF4 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**