

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.

CHFP010

Company Number

162175

Company Name in full

Lazard & Co., Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 6 0 2 2 0 0 6† Date of
BirthDay Month Year
2 3 0 3 1 9 5 6☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Andrew John Bower

Surname

Mitchell

Previous
forename(s)Previous
surname(s)Usual residential
address

30 Gibson Square

Post town

London

Postcode

N1 0RD

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Merchant Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

8.2.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8.2.06

(**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.

Joanna Capon, 50 Stratton Street, London, W1J 8LL,

United Kingdom

Tel

DX number

DX exchange

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

A32
COMPANIES HOUSE125
09/02/2006

Company Number

162175

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

162175

Company Name in full

Lazard & Co., Limited

Name

Andrew John Bower Mitchell

Company Name	Resignation
Commer Group	10/12/2001
Financial Dynamic Holdings Limited	31/12/2002
Financial Dynamics Limited	31/12/2002
Haojile Four Limited	06/02/2006
Lazard Poland Limited	30/08/2002
Miller Employees Trust Limited	01/05/2001
Miller Insurance Group Holdings Limited	01/05/2001
Miller Trustees Limited	01/05/2001
The Cuba Investment Company Limited	04/09/2001