

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or

Please complete in typescript, or in bold black capitals		change of particulars (use Form 288				
CHFP055	Company Number	162175				

Company Name in full Lazard Brothers & Co., Limited

Resignation form			Day	Month	Year		
	Date	e of resignation	1 5	0 6	2 0 0 0		
	Resignation as director		✓ 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)	Paul Edward				
		Surname	Kelly				
			Day	Month	Year		
		†Date of birth	0 9	0 9	1 9 6 3		
If cess	ation is oth	er than					

*	Voluntary	details.
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A serving director, secretary etc must sign the form below.

Signed

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



resignation, please state reason

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

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