

## 288b

## **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

Company Number 162175

CHFP055 Company Number		162175								
Company Name in full			Lazaro	Bank	Limited					
				<del></del> ··						
Resignation form	ì		Day	Month	Year					
IOTIII	Date	Date of resignation		0 8	2 0 0	0				
	Resignation as director		<b>✓</b>		as secr	etary	Please mark	the appropriate bo tor and secretary m	x. If resignation	
	NAME	*Style / Title	Mr		··		*Honours et			
Please insert details as previously		Forename(s) Surname		Andrew Robert						
				McNaught						
notified to										
Companies House			Day	Month	Year					
		†Date of birth		0 7	1 9 6	3				
If cessation is other than resignation, please state reason										
Voluntary details.			A servi	ng direa	tornsecreta	ıry etc r	must sign the fo	orm below.		
† Directors only.  ** Delete as appropriate.  Signed			9	H	SAIIH	ard	<del>/                                    </del>	ate 2/8	2000	
								<u> </u>	<del></del>	

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

COMPANIES HOUSE

08/08/00

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

When you have completed and signed the form please send it to

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

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