



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055

Company Number 162175

Company Name in full Lazard Bank Limited

Resignation form

Date of resignation

Day	Month	Year
01	08	2000

Resignation as director

☒

as secretary

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

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Frances Anne

Surname

Heaton

Please insert
details as
previously
notified to
Companies House.

†Date of birth

Day	Month	Year
11	08	1944

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

A Bamford

Date

2/8/2000

(** 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

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



A37
COMPANIES HOUSE

0191
08/08/00

Form revised July 1998

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**