

288b

Please complete in typescript, or in bold black capitals. CHWP000			Terminating appointment as director or secretary			
		cript,	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number Company Name in full			162175			
			Lazard & Co., Limited			
			Day Month Year			
Date of termination of appointment as director			1 9 0 6 2 0 0 9			
			as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
•	NAME *Style / Title		Mr *Honours etc			
Please insert details as previously	use.	Forename(s)	Andrew John Bower			
notified to Companies House.		Surname	Mitchell			
Companies nouse.		·	Day Month Year			
		[†] Date of Birth	2 3 0 3 1 9 5 6			

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

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* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will



A39

30/06/2009 COMPANIES HOUSE 261

Date

240609

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Shelley Love							
50 Stratton Street, London, W1J 8LL							
	Tel 020 7187 2215						
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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh