



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

162175

Company Name in full

Lazard Brothers & Co., Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 07 97

† Date of birth Day Month Year

Appointment Form

Appointment as director

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)

William David Wesley

Surname

Dennis

Previous
Forename(s)

Previous
Surname

Usual residential
address

10 Orchard Gardens

Effingham

Post town

Leatherhead

Postcode

KT24 5NR

County / Region

Surrey

Country

UK

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

William Dennis

Date

8th JULY 1997

* Voluntary details.

† Directors only.

In accordance with the Articles of Association, Mr. Dennis's wife A director, secretary etc must sign the form below.
Joint Secretary with Mr. Eady

Signed

A Eady

Date

9th JULY 1997

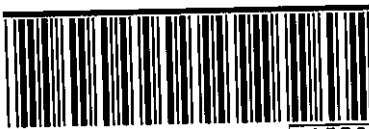
** Please delete as appropriate

(**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.

Mr A.J. Eady

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



KLO *KHB4XXAK* 1320
COMPANIES HOUSE 11/07/97

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

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†Other directorships

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.

- 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

Other directorships.

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.

[illegible]