APPOINTMENT of director or secretary

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Company Number			16	2175									
Company Name in full			Lazard Brothers & Co., Limited										
" F / X X / / / / / /			Day Month Year Date of 01 01 97 † Date						of birth	Day 30	Month	Year 53	
Appointment	Appointm	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
form	NAME	*Style / Title					*	lonours etc	3				
Notes on completion appear on reverse.		Forename(s)	Mario			<u>.</u>							
		Surname Previous	Gobbo	Gobbo									
Surname Usual residential address				39 Abbey Gardens									
addless				London									
Post town								Postcoo	le				
County / Region			NW8 9AS Country									==	
† Nationality				Italian †Business occupation Merchant Banker									
† Other directorships				consent to act as director / secretary of the above named company									
Consent Signature * Voluntary details.			Marialo						e _	Jan 13th 1997			
† Directors only.		Signed	A direc	ctor, s	egretary aA	etc mu است	ust sign t	he form be		an. 1	34,1	997	
** Please delete as appropr	iate		(**a direct	er/secr	etary / admi i	ristrator/	administrat	ive receiver / re					
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. Ald *ASFQBSCM* 262 COMPANIES HOUSE 14/01/97			Mr A.J. Eady Lazard Brothers & Co., Limited 21 Moorfields London										
			EC2P 2 When Comp	you h	House,	Crow	n Way, (ned the for Cardiff, CF	4 3UZ	DX 33	l it to 050 C a	rdiff	