

288b

RESIGNATION of director or secretary

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

Company Numbe	umber	Νι	pany	m	Co	
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162175

Company Name in full Lazard Brothers & Co., Limited

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Resignation form

Day Month Year Date of resignation 01 09 98 Please mark the appropriate box. If resignation is as a Resignation as director as secretary director and secretary mark both boxes. Mr NAME *Style / Title *Honours etc Forename(s) Steven Wiles Oliver Surname

Please insert details as previously notified to Companies House.

Day Month Year 27 05 47

If cessation is other than

resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

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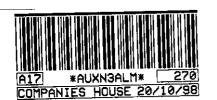
†Date of birth

Date

.10.98

(by a serving director / secretary / administrator / administrative 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



Kathryn Silverwood Lazard Brothers & Co., Limited 21 Moorfields London EC2P 2HT 0171 448 2228

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