

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

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Company Number 162175

Lazard Bank Limited Company Name in full

Resignation form			Day	Month	Year				
	Date of resignation Resignation as director		0 1 0 8 2 0 0 0 secretary		2 0 0	0			
					tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please insert details as previously notified to Companies House.	NAME	*Style / Title	Ms				*Honours etc		
		Forename(s)) Karen Bernice						
		Surname	Moor	е		7			
			Day	Month	Year				
		†Date of birth	1 0	0 3	1 9 6	8			
If cess	ation is oth	er than							

voluntary	details.
Part 1	

secretary etc must sign the form below. A serving di

Signed

Date

eretary //administrator / administra

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



resignation, please state reason

COMPANIES HOUSE Form revised July 1998

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

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

[†] Directors only.
** Delete as appropriate.