

# Notice of change of directors or secretaries or in their particulars

288

Please do not  
write in  
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ]

162175

Name of company

\* insert full name  
of company

LAZARD BROTHERS & CO., LIMITED

o specify the  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below  
If this space is  
insufficient use  
a continuation  
sheet

notifies you of the following change(s):

o MR. T.C. GLUCKLICH AND MR. D.F.C. HUDSON HAVE BEEN  
APPOINTED DIRECTORS WITH EFFECT FROM BOTH DECEMBER, 1988.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) THOMAS CHARLES GLUCKLICH		Business occupation(s) COMPANY DIRECTOR
Previous name(s) (note 2) NONE		Nationality(s) BRITISH
Address (notes 3 and 4) 15 EMBERCOURT ROAD, THAMES DITTON		Date of birth (where applicable) (note 5) N/A
Postcode KT7 0BJ		
Other directorships (note 6) (SEE ATTACHED)		
I consent to act as [director/secretary] of the company named above		
Signature <i>[Signature]</i>		Date 15 JAN 89.

1 Applicable to  
directors only

1 delete as  
appropriate

Continued overleaf

Presenter's name address and  
reference (if any):

D. S. [Signature]  
19215 [Signature] 10, 11  
21 [Signature]  
1621 2115

For official Use

General Section


Post room

COMPANIES HOUSE  
24 JAN 1989

M

11

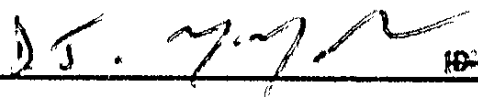
Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3) <b>DOUGLAS EDWARD CLARK HUDSON</b>		Business occupation <sup>5</sup> <b>COMPANY DIRECTOR</b>
Previous name(s) (note 2) <b>NONE</b>		Nationality <sup>5</sup> <b>BRITISH</b>
Address (notes 3 and 4) <b>HOLDFAST COTTAGE</b>		Date of birth (where applicable) (note 5) <sup>5</sup> <b>N/A</b>
<b>HASLEMERE, SURREY</b>	Postcode <b>GU27 2EX</b>	
Other directorships (note 6) <sup>5</sup> <b>(See attached)</b>		
I consent to act as [director/secretary] <sup>1</sup> of the company named on page 1		
Signature 		Date <b>20/1/89</b>

<sup>5</sup> applicable to directors only.

<sup>1</sup> delete as appropriate

number of continuation sheets attached (see note 7)

Signature  [Director/Secretary]<sup>1</sup> Date **22/1/89**

## Notes

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).  
  
"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.  
  
A previous christian name or surname need not be given if—  
  
(a) in the case of a married woman, it was a name by which she was known before her marriage; or  
  
(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or  
  
(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.  
  
Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is—  
  
(a) a public company,  
(b) the subsidiary of a public company, or  
(c) the subsidiary of a public company registered in Northern Ireland.
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.  
  
However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been—  
  
(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such),  
  
(b) a body corporate of which the company making the return was a wholly-owned subsidiary;  
  
(c) a wholly-owned subsidiary of the company making the return; or  
  
(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

as at 30.12.88

**Directorships of T C Glucklich**

**Development Capital Group**

**Development Capital Management**

**B P A S**

**Strategic People (formerly Range Consultants)**

**Henley Distance Learning**

**Metro Office Supplies**

**Wessex Retirement Homes**

**Wessex Secured Contracting**

**Welsh Development Capital (Nominees) Ltd**

**Chantegrill (UK) Limited**

DOUGLAS EDWARD CLARK HUDSON - DIRECTORSHIPS

Current

Appointed:

21.11.87	Anabas Holdings Ltd.
1.1.86	Development Capital Group Ltd. (MD)
16.7.87	Development Capital Group Securities Ltd.
2.4.87	Kemutec Group Ltd.
30.12.88	Lazard Brothers & Co. Ltd.
23.4.85	Lazard Development Capital Ltd. (MD)
4.5.88	Lazard Funds (Nominees) Ltd.
1.1.89	Lazard Medical Fund (Management) Ltd.
11.7.88	Lazard Residential Property Fund (Management) Ltd.
18.8.86	LDC (Nominees) Ltd.
18.3.85	London House Developments plc
16.1.86	Oak Hotels plc
24.6.87	Pegasus Transport Systems Ltd.
21.9.88	South Humberside Newspapers Ltd.
1.3.87	Thimble Hill Ltd.
10.8.88	West of England Newspapers Ltd.
25.1.85	Widcombe Basin Ltd.

11.1.89

DOUGLAS EDWARD CLARK HUDSON - PAST DIRECTORSHIPS

<u>Past</u>	<u>Company</u>	<u>Apptd.</u>	<u>Resig.</u>
	Beacon Garden Centres Ltd.	December '84	23.3.88
	Popper & Co. (Holdings) Ltd.	] 18.3.85	23.10.86
	Popper & Co. Ltd.		
	Broadwater Press Ltd.		
	Three K's Ltd.	20.3.85	5.8.88
	Satellite TV Antenna Systems Ltd.	March '84	11.6.85
	Wessex Retirement Homes Ltd.	5.10.84	1.8.85