

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

CHFP055	Company Number	162175			
	Company Name in full	Lazard Bank Limited	_		

Resignation form			Day	Month	Year			
	Date	e of resignation	0 1	8 0	2 0 0	0		
	Resignation as director		✓	as secretary		etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes,	
	NAME	*Style / Title	Mr				*Honours etc	
Please insert		Forename(s)	Gerar	do				
details as previously notified to		Surname	Braggiotti					
Companies House.			Day	Month	Year			
		†Date of birth	2 5	0 3	1 9 5	2		
If cessation is other than								

-	voluntary	details.
	- ·	

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

Signed

Lazard Brothers & Co., Limited

Anne Bamford

21 Moorfields

London EC2P 2HT

Date

(** by a serving 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



COMPANIES HOUSE

26/08/00

resignation, please state reason

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.