

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

162175			
Lazard & Co.,	Limited		
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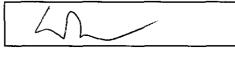
		Day Month Year		
Date of termination of appointment		0 1 1 2 2 0 0 2		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Mr * Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Peter David		
	Surname	Warner		
		Day Month Year		
	† Date of Birth	1,5,1,1,1,9,6,3		

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

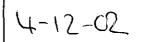
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JIE	inc	·

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



Date



(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Miss Georgin	a Trevor,	Lazard,	21 Moorf:	ields, Lond	don,
EC2P 2HT					
-	Tel				
DX number		DX exchange			

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

