

CHFP055

288b

RESIGNATION of director or secretary

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

When you have completed and signed the form please send it to

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals

A39 COMPANIES HOUSE

Form revised July 1998

29/03/00

Company Number | 162175

С	ompany N	Name in full	Lazard Broth	ers & Co.,	Limited			
			i 					
Resignation			5 "	V				
form			Day Month		· 			
	Date of resignation		1 7 0 3	2 0 0	0			
Resignation as director			As secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxe					
	NAME	*Style / Title	Hon		: : 	*Honours	etc	
Please insert		Forename(s)	Philip Noel N	ligel				
details as previously notified to		Surname	Turner					
Companies House.			Day Month	Year	•			
		†Date of birth	0 8 0 5	1 9 4	9			
If cess resign	:							
* Voluntory details								
* Voluntary details. † Directors only.			A serving director, secretary etc must sign the form below.					
** Delete as appropriate) .	Signed		<u></u>			Date	28.3.00
		(** \	oy a serving director /	secretary / adm	iinistrator / ac	lministrative rece	siver√+ocoi	ver manager (.receiver)
Please give the nar telephone number a a DX number and E	Kathryn Silverwood Lazard Brothers & Co., Limited 21 Moorfields							
the person Compar contact if there is a	nies House s		London EC2P 2	Ηſ				!
					J			·