



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 162175

Company Name in full Lazard Brothers & Co., Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 01 Month 01 Year 98 †Date of Birth Day 19 Month 07 Year 63

Appointment as director



as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Andrew Robert

Surname

McNaught

Previous Forename(s)

Previous Surname

Usual residential address

13c Crediton Hill

Post town

London

Postcode

NW6 1HT

County / Region

Country

United Kingdom

† Nationality

British

†Business occupation

Merchant Banker

† Other directorships (additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

[Signature]

Date

14/1/98

A director, secretary etc must sign the form below.

Signed

[Signature]

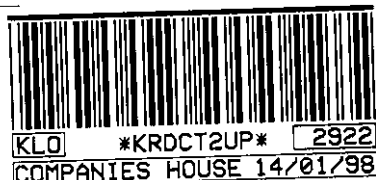
Date

14/1/98

(* 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

Kathryn Silverwood
Lazard Brothers & Co Limited
21 Moorfields
London
EC2P 2HT
0171 588 2721



KLO *KRDC2UP* 2922
COMPANIES HOUSE 14/01/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

162175

† Directors only.

† Other directorships

Current Directorships for Mr Andrew Robert McNaught

Jemico Flat Management Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.