

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

162175

Company Name in full

Lazard & Co., Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day		Month		Year		Day		Month		Year						
1	4	0	4	2	0	0	3	† Date of Birth	2	4	1	1	1	9	5	7

X

as secretary

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

Mr

* Honours etc

James Victor

Hansford

Previous surname(s)

43 Contentment Island Road

Darien

Postcode 06820

Connecticut 06820

Country USA

British

† Business occupation

Banker/Chartered Accountant

See attached schedule

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

Consent signature

(Signature)

Date 29/4/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

(Signature)

Date 29/4/03

(**a 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.

Miss Georgina Trevor, Lazard, 21 Moorfields, London,	
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

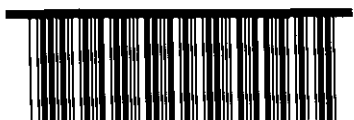
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A09
COMPANIES HOUSE

0396
30/04/03

Company Number

162175

† Directors only.

† Other directorships

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

List of other directorships Schedule to form 288a

Company Number

162175

Company Name in full

Lazard & Co., Limited

Name

James Victor Hansford

Company Name	Resignation
Braemar Crest Associates Limited	
CIW Properties (General Partner) Limited (mvl 9.9.02)	
Lazard & Co., Europe Limited	
Lazard & Co., Services Limited	01/12/2002
Lazard Australia Limited	
Lazard Brothers & Co., Limited	01/12/2002
Lazard Development Capital Limited (M.V.L. 07/02/01)	07/02/2001
Lazard Italy Limited	
Lazard Nordic Limited	
Lazard Properties Limited (dissolved 4/7/01)	23/08/2000
Lazard Property (SLP) Limited (dissolved 4/7/01)	25/08/2000
Lazard Property Nominees Limited (Dissolved 4/7/01)	23/08/2000
Lazard Spain Limited	
Lazard Spear (General Partner) Limited (M.V.L. 07/02/01)	07/02/2001
LDC Nominees Limited (mvl 07-02-01)	07/02/2001
Starnclose Limited (M.V.L. 14/02/01)	14/02/2001