

# 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 **99** †Date of Birth Day **09** Month **09** 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)

Paul

Surname

Kelly

Previous Forename(s)

Previous Surname

Usual residential address

34 Southdean Gardens

Post town

London

Postcode

SW19 6NU

County / Region

Country

† Nationality

British

†Business occupation

Banker

† Other directorships (additional space overleaf)

None

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

Consent Signature

Date

12/1/99

A director, secretary etc must sign the form below.

Signed

Date

12.1.99

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Kathryn Silverwood  
Lazard Brothers & Co., Limited  
21 Moorfields  
London  
EC2P 2HT  
0171 448 2228

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



A03 \*A4CBYCZA\* 644  
COMPANIES HOUSE 14/01/99

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**

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† Other directorships

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.

- 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

**Other directorships.**

**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.