

Terminating appointment as director or

secretary

Please complete in typescript,						
or in bold black capitals.						
CUEDO10						

CHFP010

Company Number

Company Name in full

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

1021/5			
Lazard &	Co., Limited		
- "		 	

		Day_	Month	Year_	<u></u>
Date of termination of appointment		0 1	1 2	2 0 0	2
	as director	X	a	s 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)	Andre	w John	Bower	
	Surname	Mitch	nell		
		Day Month Year			
	† Date of Birth	2 3	0 3	1 9 5	6

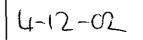
A serving director, secretary etc must sign the form below.

- * 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 Georgina	Trevor,	Lazard,	21 M	orfields,	London,			
EC2P 2HT	,							
Tel								
DX number		DX exchan	ge					

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 05/12/02 for companies registered in Scotland DX 235 Edinburgh

