

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

CHFP055 Company Number			162175										
	Company	Lazard Bank Limited											
				<u></u>									
Resignatio form	n		Day	Month		Year							
Date of resignation Resignation as director			0 1 0 8 2 0 0 0										
									Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.				
	NAME	*Style / Title	Mrs					*Hoi	nours	etc			
Please insert details as previously notified to		Forename(s)	Sarah A	\nn									
		Surname	Hedger										
Companies Hou	se.).			_	Year							
		†Date of birth	1 9	0 2	1	9 6	5						
	essation is othe												
Voluntary details. Directors only. * Delete as appropriate. Signed			A serving	g direct	jor, s	ecreta	ry etc	must si	gn the	form be	elow.	8	2880
Please give the relephone number and DX number and he person Componite there is	er and, if avail d Exchange o panies House	s, able, f	Anne Bar Lazard Br 21 Moorfi London E	nford rothers	& Co.	<u> </u>		/ administra	ative rece	eiver / recei	ver man	ager/r	receiver)

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Form revised July 1998

COMPANIES HOUSE