

288

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CH	FP.	055

Company Number | 162175

Company Name in full Lazard Bank Limited

Resignation	1
£	

Day Month Year torm Date of resignation ₁ 1 Please mark the appropriate box. If resignation Resignation as director as secretary is as a director and secretary mark both boxes. Mr NAME *Style / Title *Honours etc Forename(s) **Richard Mark** Please insert details as **Stables** Surname previously notified to Companies House. Day Month Year †Date of birth 2 9 6 If cessation is other than resignation, please state reason

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

Signed

Anne Bamford

21 Moorfields

London EC2P 2HT

Lazard Brothers & Co., Limited

Date

(** by a serving 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



When you have completed and signed the form please send it to 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

Form revised July 1998

^{*} Voluntary details.

[†] Directors only.

Delete as appropriate.