



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number 162175

Company Name in full Lazard Brothers & Co., Limited

Date of appointment Day Month Year 0 7 0 6 2 0 0 0 †Date of Birth Day Month Year 1 5 0 5 1 9 5 8

Appointment as director

☒

as secretary

☐

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

John Paul

Surname

Balfe

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

168 Bishopsgate

Apartment 304

Post town

London

Postcode

EC2

County / Region

Country

UK

† Nationality

American

† Business  
occupation

Investment banker

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

Date

22 June 00

A director, secretary etc must sign the form below.

Signed

Date

23-6-2000

\* Voluntary details.

† Directors only.

\*\* Please 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

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

Anne Bamford  
Lazard Brothers & Co., Limited  
21 Moorfields  
London EC2P 2HT



A25  
COMPANIES HOUSE

0310  
27/06/00

Form revised July 1998

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

**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.