



288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number 1970853

Company Name in full Lazard Unit Trust Managers Ltd



* F 2 8 8 C C 5 0 *

Date of change of particulars
Day Month Year
15 04 98

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

BSc (Hons), ACII

Forename(s)

Martin Alan David

Surname

Holden

†Date of Birth

Day Month Year
26 06 63

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

10 Rushington Avenue

Post town

Maidenhead

County / Region

Berkshire

Postcode

SL6 1BZ

Country

Other change

(please specify)

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

Signed

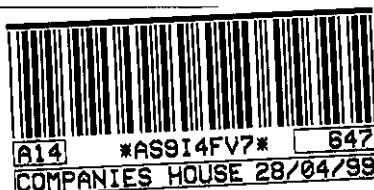
Date

27/4/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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, 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**