

288b

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

Company Number **1970853**

Company Name in full **Lazard Unit Trust Managers Ltd**



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
01	01	98

Resignation as director ☒ as secretary ☐ Please mark the appropriate box. If resignation is 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)

John Henry

Surname

Chatfeild-Roberts

†Date of birth

Day	Month	Year
26	07	62

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

[Signature]

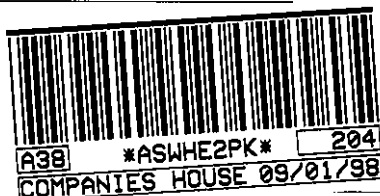
Date

8/1/98

(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

Kathryn Silverwood
Lazard Brothers & Co Limited
21 Moorfields
London
EC2P 2HT
0171 588 2721



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COMPANIES HOUSE 09/01/98

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**