



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XRY90ROA

Company Name: **LAZARD FUND MANAGERS LIMITED**

Company Number: **01970853**

Received for filing in Electronic Format on the: **15/02/2011**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/02/1995**

Name: **MR MICHAEL ROGER CHAPMAN**

Consented to Act: **YES**

Address: **50 STRATTON STREET
LONDON
UNITED KINGDOM
W1J 8LL**

Date of Birth: **04/02/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/02/2011**

Authenticated: **Yes**