



BLUEPRINT
Company Secretary

288a

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

Company Number 1970853

Company Name in full Lazard Unit Trust Managers Ltd



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 01 01 98 †Date of Birth Day Month Year 17 03 58

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Alan Robert

Surname

Jupp

Previous Forename(s)

Previous Surname

Usual residential address

Itchen House

Southdown Road

Shawford

Post town

Winchester

Postcode

SO21 2BY

County / Region

Hampshire

Country

United Kingdom

† Nationality

British

†Business occupation

Regional Sales Manager

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.

† Directors only.

Consent Signature

Date

12-1-98

A director, secretary etc must sign the form below.

Signed

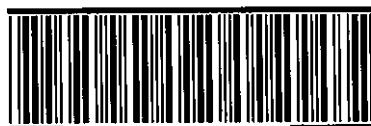
Date

12/1/98

(* 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



A01 *AU0DF2TR* 301
COMPANIES HOUSE 13/01/98

code

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**

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† Directors only.

† Other directorships

Current Directorships for Mr Alan Robert Jupp

Manhattan Style Academy Limited

Natoso Investments Limited

Natoso Leasing Limited

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.