

## 288c

## **CHANGE OF PARTICULARS for director or secretary**

| Please complete in typescript, or in bold black capitals.   |                       | (NOT for appointment (use Form 288a) or resignation (use Form 288b)                         |
|---|-----------------------|---|
| CHFP010   | <b>Company Number</b> | 3486475   |
| Company Name in full  |                       | Lazard Nordic Limited   |
|   |                       |   |
| Changes of particulars form   | Complete ın all cases | Day Month Year  Date of change of particulars 0 7 1 0 2 0 0 8                               |
|   | Name * Style / Title  | * Honours etc   |
|   | Forename(s)           | Victoria  |
|   | Surname               | Cole  |
|   |                       | Day Month Year  |
|   | † Date of Birth       | 1 8 0 4 1 9 7 2   |
| Change of name (enter new name)   | Forename(s)           |   |
|   | Surname               |   |
| Change of usual residential address   |                       | Pound Farm, Sheffield Green,  |
| (enter new address)   | Post town             | Fletching   |
|   | County / Region       | East Sussex Postcode TN22 3RB   |
|   | Country               | United Kingdom  |
| Other Change  | (please specify)      |   |
|   |                       | A serving director, secretary etc must sign the form below                                  |
| * Voluntary details † Directors only ** Delete as appropriate   | Signed                | 11 Date 08/10/08  |
|   | te                    | (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) |
| Please give the name, address, telephone<br>number and, if available, a DX number and<br>Exchange of the person Companies House<br>should contact if there is any query |                       | Shelley Love, 50 Stratton Street, London, W1J 8LL,  |
|   |                       |   |
|   |                       | Tel 020 7187 2215   |
| _   |                       | DX number DX exchange   |
|   |                       | When you have completed and signed the form please send it to the Registrar of Companies at |





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Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

for companies registered in Scotland

DX 235 Edinburgh