



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3889348

Company Name in full New Lazard Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
2 4 0 5 2 0 0 0

†Date of
Birth

Day Month Year
3 0 0 1 1 9 5 2

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Charles Max

Surname

Packshaw

Previous
Forename(s)

Previous
Surname

Usual residential
address

14 Eccleston Square

Post town

London

Postcode

SW1V 1NP

County / Region

Country

United Kingdom

† Nationality

British

†Business
occupation

Merchant Banker

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

C. M. Packshaw

Date

26-5-00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26-5-00

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Anne Bamford
Lazard Brothers & Co., Limited
21 Moorfields
London EC2P 2HT

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A39
COMPANIES HOUSE

0259
27/05/00

Form revised July 1998

Company Number

3889348

† Directors only.

† Other directorships

Current Directorships for Mr Charles Max Packshaw

City Centre Restaurants Plc

Lazard Brothers & Co., Limited

Securities Institute (The)(Co. Ltd by Guarantee)

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.