



BLUEPRINT
Company Secretary

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

16 09 96

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)

SIMON RICHARD JOHN

Surname

CARTER

† Date of birth

Day Month Year

09 12 64

If cessation is other than resignation, please state reason

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

Signed

Date

20/9/96

* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Mr A.J. Eady

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



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COMPANIES HOUSE 23/09/96

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