

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1970853				]			
Lazard	Fund	Managers	Limited	ł			
	_	. "					

		Day Month Year			
Date of termination of appointment		1 0 0 6 2 0 0 2			
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	Mr * Honours etc			
Please insert details as	Forename(s)	Andrew David			
previously notified to Companies House.	Surname	Hanson			
		_Day Month Year			
	† Date of Birth	0 8 0 6 1 9 5 9			

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

Signed

*	Voluntary	details.
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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.

A38	0438
COMPANIES HOUSE	21/06/02

35/	<u>`</u>
L	

Date

18/06/02

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Miss	Georgina	Trevor,	Lazard,	21 Moorfields,	London,	
EC2P	2H <b>T</b>					
Tel						
DX number		DX exchan	ge			

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

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

for companies registered in Scotland

DX 235 Edinburgh

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.