

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

| | | Day Month Year | |
|---|-----------------|---|-----|
| Date of termination of appointment | | 1 1 0 2 2 0 0 4 | |
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes. | ıth |
| NAME | * Style / Title | * Honours etc | |
| Please insert details as reviously notified to Companies House. | Forename(s) | Mark Andrew | |
| | Surname | Elliott | |
| | † Date of Birth | Day Month Year 1 7 0 8 1 9 6 4 | |

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

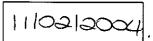
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE 13/02/04

| 1 Dreore |) — |
|----------|----------------|

Date



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

| Mrs Heidi | Dunbar Jonson, Lazard Asset Management | |
|------------|--|--|
| Limited, 2 | 1 Moorfields, London, EC2P 2HT | |
| | Tel | |
| DX number | DX exchange | |

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

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