

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

1970853

Lazard Fund Managers Limited

Date of termination of appointment

Day Month Year

1 6 0 6 2 0 0 3

as director

as secretary

X

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
previously notified to
Companies House.

Forename(s)

Thomas Edmund

Surname

Rice

† Date of Birth

Day Month Year

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

Signed

Date

20/6/03

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Mrs Heidi Dunbar Jonson, Lazard Asset Management

Limited, 21 Moorfields, London, EC2P 2HT

Tel

DX number

DX exchange



A14
COMPANIES HOUSE

0531
21/06/03

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 2ER