



288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

1970853

Company Name in full

Lazard Fund Managers Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	5	0
0	1	2
0	0	4

Name * Style / Title

Mr

* Honours etc

Forename(s)

Charles Winfield

Surname

Wilson

† Date of Birth

Day	Month	Year
2	2	0
5	1	9
6	9	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

57 High Beeches

Gerrards Cross

Buckinghamshire

United Kingdom

Postcode SL9 7HY

Other Change

(please specify)

Please also change title to: Sales Director

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Heidi Dunbar Jonson

Date

15/01/04

(**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.

Heidi Dunbar Jonson

50 Berkeley Street, London W1J 8HA

Tel 020 7448 2932

DX number

DX exchange



A17
COMPANIES HOUSE

AG7UMRZ4

0465
23/01/04

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