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COMPANIES HOUSE

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## 288c

## **CHANGE OF PARTICULARS for director or** secretary

When you have completed and signed the form please send it to the

Companies House 37 Castle Terrane Edinburgh EH1 2ER

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHFP010	Company Number	1970853	
Company Name in full		Lazard Fund Managers Limited	
Changes of particulars form	Complete in all cases	Day  Date of change of particulars  0   5	Month Year  0 1 2 0 0 4
	Name * Style / Title	* Hone	ours etc
	Forename(s)	William James	
	Surname	Smith	
	† Date of Birth	Day         Month         Year           0         2         1         2         1         9         5         4	
Change of name (enter new name)	Forename(s)		
	Surname		
Change of usual residential address		Cramond House, Solom's Court Road	
(enter new address)	Post town	Banstead	
	County / Region		Postcode SM7 3QF
	Country	Surrey	
Other Change (please specify			
		A serving director, secretary ete must sign the form below.	
* Voluntary details. † Directors only.	Signed	AD NSO	Date 5/1/2004
** Delete as appropriate	te.	(**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		Mrs Heidi Dunbar Jonson, Lazard Asset Management	
		Limited, 21 Moorfields, London, EC2P 2HT	
EDE *EQPRPQJJ*		Tel	
		DX number DX exchange	
		When you have completed and signed the form please send it to the	

Registrar of Companies at: