

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
Company Number		3486475				
Company Name in full		Lazard Nordic Limited				
		Doy Month Voc				
Date of termination of appointment		Day Month Year 0 2 0 4 2 0 0 9				
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAM	E *Style / Title	Ms *Honours etc				
Please insert details as previously notified to Companies House.	Forename(s)	Victoria Clare				
	Surname	Cole				
	[†] Date of Birth	Day Month Year 1 8 0 4 1 9 7 2				

A serving direc	ctor, secretary	y etc must sig	n the 1	form below.
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* Voluntary details. † Directors only. ** Delete as appropriate	Signed (** ser	ving director / secretary	/ administrator / admini		12/05/09
You do not have to give information in the box of if you do, it will help C	e any contact [`] opposite but She	elley Love			
House to contact you if query on the form. The	f there is a 50	Stratton Street, Lo	ondon, W1J 8LL		
information that you give			Tel 020 71	87 2215	
L CORRECTION CONTRACTOR AND ANNUARS CORRECTION AND AN		(number	DX exchar	nge	

A35 14/05/2009 157 **COMPANIES HOUSE**

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 or LP - 4 Edinburgh