



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

3536047

Company Name in full

LAZARD ITALY LIMITED



* F 2 8 8 B 0 1 9 *

Resignation
form

Date of resignation

Day Month Year

10 06 98

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PAMELA ELIZABETH

Surname

DUNNING

†Date of Birth

Day Month Year

14 01 69

If cessation is other than
resignation, please state reason

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

Signed

Giorgio Fantacchiotti

Date

17.6.98

* Voluntary details.

† Directors only.

(by a 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.

GIORGIO FANTACCHIOTTI, HERBERT SMITH

EXCHANGE HOUSE, PRIMROSE STREET

LONDON, EC2A 2HS Tel 0171 374 8000

DX number 28

DX exchange



A24 *A5T9D7AB* 621
COMPANIES HOUSE 23/06/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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