



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 3536047

Company Name in full Lazard Italy Limited

Date of appointment
Day Month Year
0 2 0 4 2 0 0 9

†Date of Birth
Day Month Year
1 3 0 8 1 9 6 5

Appointment form
Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Michael John

Surname

Siviter

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Richmond

Postcode

TW9 1UA

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

12/05/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

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

Shelley Love

50 Stratton Street, London, W1J 8LL

Tel 020 7187 2215

DX number

DX exchange

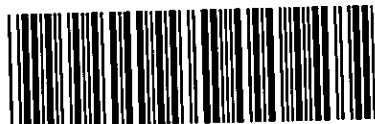
When you have completed and signed the form please send it to the Registrar of Companies at:

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
or LP - 4 Edinburgh 2

THURSDAY



A35

AN6OZ9UT

14/05/2009

187

COMPANIES HOUSE

Company Number

† Directors only.

†Other directorships

Lazard Nordic Limited

Lazard Spain Limited

Lazard Brothers Capital Markets Limited

Lazard Nominees Limited

Monamoor Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.