



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3536047

Company Name in full

LAZARD ITALY LIMITED



F287001X

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

21 MOOR FIELDS

Post town

LONDON

County / Region

LONDON

Postcode

EC2P 2HT

Signed

Giorgo Fantacchiotti

Date

17.6.98

† Please delete as appropriate.

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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver-manager / receiver

GIORGIO FANTACCHIOTTI, HERBERT SMITH
EXCHANGE HOUSE, PRIMROSE STREET
LONDON, EC2A 2HT Tel 0171 394 8000
DX number 28 DX exchange



A24 *A5T9E7AC* 622
COMPANIES HOUSE 23/06/98

Form revised March 1995

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