

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

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

Company N	lumber
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3536047

Company Name in full

LAZARD	ITALY	LIMITED	

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Resignation form		e of resignation	Day 10	Month 06	Year B8			
	Resigna	ation as director		á	as secretary	Pleas is as a	e mark the appropriate a director and secretary	box. If resignation mark both coxes.
	NAME	*Style / Title				*Honours	etc	<u> </u>
Please insert details as previously		Forename(s)			*****			
notified to Companies House.	use.	Sumame	OFFIC	E OF	COANIZE	& holte	SERVICES	LIMITED
			Day	Month	Year			
		[†] Date of Birth	1					
	sation is othe nation, please	er than e state reason		······································				

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

Signed

Date

FA-6-98

(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

* Voluntary details. † Directors only.

contact if there is any query.

COMPANIES HOUSE 23/06/98

Form revised March 1995

GIORGIO F	ANTACCHIOTTI, HERBERT SMITH
EXCHANGE	HOUSE, PRIMROSE STREET
LONDON ECZA	245 Tel 0171 374 8000

DX number 28 DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh