

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3620647

Company Name in full

Lazard & Co., Europe Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

| Date of appointment | | | Date of Birth | | |
|---------------------|-------|---------|---------------|-------|---------|
| Day | Month | Year | Day | Month | Year |
| 0 1 | 0 4 | 2 0 0 6 | 3 0 | 0 5 | 1 9 6 5 |

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

NAME * Style / Title

Ms * Honours etc

Forename(s)

Carolyn

Surname

Sims

Previous forename(s)

Carolyn

Previous surname(s)

Kelly

Usual residential address

15 Ridgmont Road

Post town

St Albans

Postcode

AL1 3AG

County / Region

Herts

Country

UK

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Handwritten signature]

Date

27/04/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten signature]

Date

27/04/06

(**a 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.

Joanna Capon, 50 Stratton Street, London, W1J 8LL,

United Kingdom

Tel

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

DX 235 Edinburgh

for companies registered in Scotland



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COMPANIES HOUSE 03/05/2006

Company Number

3620647

† Directors only.

† Other directorships

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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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3620647

Company Name in full

Lazard & Co., Europe Limited

Name

Carolyn Sims

| Company Name | Resignation |
|--|-------------|
| Haojile Four Limited | |
| Lazard & Co., Holdings Limited | |
| Lazard & Co., Limited | |
| Lazard & Co., Services Limited | |
| Lazard Alternative Investments (Europe) Limited | 09/05/2005 |
| Lazard Brothers & Co., Limited | |
| Lazard Brothers Capital Markets Limited | |
| Lazard Frères et Cie Capital Markets Limited (Dissolved 26-1-05) | |
| Lazard India Holdings Limited | |
| Lazard Nominees Limited | |
| Lazard Nordic Limited | |
| Lazard Overseas Holdings Limited | |
| Lazard Services Holdings Limited | |
| Lazard Spain Limited | |
| LCM Nominees Limited | |
| LEPEP General Partner Limited | 26/10/2005 |
| LEPEP GP (Scotland) Limited | 26/10/2005 |
| Marehome | |
| Panmure Gordon & Co., Limited | 26/04/2005 |
| Western Croft Limited | |