

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

Day	Month	Year	Day	Month	Year
0	1	0	4	2	0
					6

† Date of
Birth

Day	Month	Year
3	0	0
		5

X

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

Date

27/04/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.**Signed**

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3620647

† Directors only.

† Other directorships

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	