

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

3620647						
Lazard &	Co.,	Europe	Limited			

		Day	Month	Year		
Date of termination of appointment			0 4	2   0   0	6	
	as director		a	as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr			* H	lonours etc
Please insert details as	Forename(s)	Willi	iam Dav	rid Wesley		
previously notified to Companies House.	Surname	Denni	is			
	† Date of Birth	Day	Month	Year		

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

Signed

- \* Voluntary details.
- † Directors only.
- \*\* 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.

(			Λ	Λ_	J						
	$\sum$	Γ.		<b>-</b> ,							

Date

27/04/06

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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 for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

