

Please complete in typescript, or in bold black capitals. CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		any Number	3620647
Company Name in full			Lazard & Co., Europe Limited
			Day Month Year
Date of termination of appointment			15032007
а		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mrs *Honours etc
		Forename(s)	Claire
		Surname	Nightingale
	C.		Day Month Year
		[†] Date of Birth	1 5 1 1 1 9 6 6

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

Tel 020 7187 2215

DX exchange

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

04/04/2007 **COMPANIES HOUSE**

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

(** serving director / secretary / administrator

50 Stratton Street, London, W1J 8LL

Shelley Love

DX number

When you have completed and signed the form please send it to the DX 33050 Cardiff

Date

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03