

288a

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

Company Number

1970853

Company Name in full

Lazard Unit Trust Managers Ltd



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 28 06 96

† Date of birth
 Day Month Year

Appointment Form

Appointment as director

as secretary

☒

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Steven Charles

Surname

Fitzgerald

Previous Forename(s)

Previous Surname

Usual residential address

64 Friars Avenue

Shenfield

Post town

Brentwood

Postcode

CM15 8HU

County / Region

Essex

Country

† Nationality

† Business occupation

† Other directorships

Consent Signature

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

Date

2/7/96

A director, secretary etc must sign the form below.

Signed

Date

2/7/96

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr A.J. Eady

Lazard Brothers & Co., Limited
 21 Moorfields
 London
 EC2P 2HT

* Voluntary details.

† Directors only.

** Please 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.



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 COMPANIES HOUSE 03/07/96

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**