

288a (ef)

Appointment of a Director or Secretary



Company Name: LAZARD FUND MANAGERS LIMITED

Company Number: 01970853

Received for filing in Electronic Format on the: 26/06/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 23/06/2009

Name: MS HELEN REGAN

Consented to Act: YES

Usual Residential Address: 50 STRATTON STREET

LONDON

UNITED KINGDOM

W1J 8LL

Date of Birth: 25/09/1961 Nationality: BRITISH

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 26/06/2009 Authenticated: Yes (E/W)