



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X61SGCOC

*Company Name:* **LAZARD FUND MANAGERS LIMITED**

*Company Number:* **01970853**

*Received for filing in Electronic Format on the:* **24/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **09/06/2009**

*Name:* **MR ASHISH BHUTANI**

*Consented to Act:* **YES**

*Usual Residential Address:* **50 STRATTON STREET  
LONDON  
ENGLAND  
W1J 8LL**

*Date of Birth:* **08/05/1960**

*Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**525667 LAZARD ASSET MANAGEMENT LIMITED**

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/08/2009**

*Authenticated:* **Yes (E/W)**