

288

Please complete in typescript,

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

of particulars (use Form 288c))

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Company Number

02886622

Company Name in full

CREDIT AGRICOLE LAZARD FINANCIAL PRODUCTS LIMITED

		Day	Month	Year		
Date of termination of appointment		0 8	0 9	2 0 0 6		
	as director	✓		as secretary	appointment as boxes.	e appropriate box. If terminating a director and secretary mark both
NAME	*Style / Title	MR			*Honours etc	
Please insert details as previously	Forename(s)	JAME	S CLAY	TON		
	Surname	KING	SBERY			
notified to Companies House.		Day	Month	Year		
	†Date of birth	0 7	1 1	1 9 5 5		

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secretary etc must sign the form below. A serving director **Date**

Signed

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

12-09-06

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

David Rice, Calyon, Broadwalk House, 5 Appold Street, London EC2 2DA

14/09/2006 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

[†] Directors only.

Delete as appropriate.