



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN

1973097

Company name

LEHMAN BROTHERS NOMINEES LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Post code

Date of birth [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA 0 3 0 8 9 5

CD ☒

CS ☐

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

PETER ROBERT

SHERRATT

AD ARK END,

MALLOWS GREEN ROAD,

MANUDEN, NR. BISHOPS STORTFORD

HERTS

CM23 1BP

Country

DO 2 9 0 1 6 1

Nationality [†] NA BRITISH

OC LEGAL DIRECTOR

CURRENT : LEHMAN BROTHERS EBS LIMITED

LEHMAN BROTHERS HOLDINGS PLC

LEHMAN BROTHERS INTERNATIONAL (EUROPE)

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

Signed x

x Date

10/8/95

Consent signature

* Voluntary details

[†] Directors only

A serving director etc must also sign the form following.



A43 *A0X25DYD* 398
COMPANIES HOUSE 15/08/95

Resignation

Date of resignation etc

(This includes

any form of
ceasing to

hold office

e.g. death or
removal from
office.)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

DR					
----	--	--	--	--	--

XD	
----	--

XS	
----	--

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO					
----	--	--	--	--	--

Change of particulars

(this section, is not for appointments or resignations)

Complete this

section in all
cases where

particulars of a
serving director/
secretary, have
changed and then
the appropriate
section below.

*Date of change
of particulars*

*Change of particulars,
as director*

*Change of particulars,
as secretary*

Forenames

(name previously
notified to
Companies House)

Surname

Date of birth
(directors only)

DC					
----	--	--	--	--	--

ZD	
----	--

ZS	
----	--

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO					
----	--	--	--	--	--

NN

Change of name

(enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

AD

Post town

County/Region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

Margaret Smith

Date

10/8/95

(by a serving ~~director~~ ^{asst} ~~secretary~~ ~~administrator~~ ~~administrative receiver~~ ~~receiver~~).

(Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct
any enquiries about the information on
this form?

MARGARET SMITH

LEHMAN BROTHERS, LEGAL DEPT.

ONE BROADGATE, LONDON EC2M 7HA

071-260-2306