



**BLUEPRINT**  
Company Secretary  
**CHA 101**

# 288

## Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 1973097

Company name

LEHMAN BROTHERS NOMINEES LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 0 3 0 8 9 5

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name \* Style/Title

Forenames

BRENDAN HILARY

Surname

WILLIAMS

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD SHERWOOD MOUNT

UPLANDS ROAD

Post town

KENLEY

County/Region

SURREY

Postcode

CR8 5EF

Country

Date of birth <sup>†</sup>

DO 2 0 0 4 5 8

Nationality <sup>†</sup>

NA BRITISH

Business occupation <sup>†</sup>

OC MANAGING DIRECTOR - TRADING SERVICES

Other directorships <sup>†</sup>

CURRENT : LEHMAN BROTHERS EBS LIMITED

LEHMAN BROTHERS HOLDINGS PLC

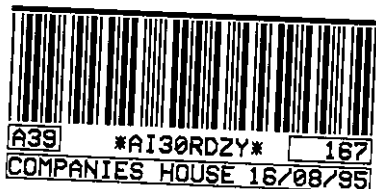
LEHMAN BROTHERS INTERNATIONAL (EUROPE)

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

Signed 

× Date 11/8/95

Consent signature



A39 \*A130RDZY\* 167  
COMPANIES HOUSE 16/08/95

Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form following.