



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4536243

Company Name in full Bamburgh Investments (UK) Limited

Day	Month	Year	Day	Month	Year		
2	7	0	6	2	0	0	3

Date of appointment

†Date of Birth

Appointment as director

as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Ian Michael

Surname

Jameson

Previous Forename(s)

Previous Surname

Usual residential address

5 Hillier Road

Post town

London

Postcode

SW11 6AX

County / Region

Country

United Kingdom

† Nationality

British

†Business occupation

Solicitor

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

1/7/03

A director, secretary etc must sign the form below.

Signed

Date

1/7/03

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Emily Upton
Lehman Brothers
One Broadgate
London
EC2M 7HA

0207 260 2026

When you have completed and signed the form please send it to the Registrar of Companies at:

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
for companies registered in Scotland **DX 235 Edinburgh**



A15
COMPANIES HOUSE

0710
08/07/03

Company Number**4536243**

† Directors only.

† Other directorships

Current Directorships for Mr Ian Michael Jameson**Grace Hotels (Golden Lion) Limited****GRACE HOTELS LIMITED****LB COMMERCIAL FUNDING PLC****LB Investment Holdings Ltd****LB Investments (UK) Limited****LB REDDITCH NO. 1 LIMITED****LB REDDITCH NO. 2 LIMITED****LBO Investments Limited****LBQ Funding (UK) Limited****LEHMAN BROTHERS (INDONESIA) LIMITED****Lehman Brothers (PTG) Limited****LEHMAN BROTHERS EBS LIMITED****Lehman Brothers Europe Limited****LEHMAN BROTHERS GLOBAL FINANCE LIMITED****Lehman Brothers Holdings Plc****LEHMAN BROTHERS INTERNATIONAL (EUROPE)****Lehman Brothers Lease & Finance No.1 Limited****LEHMAN BROTHERS LIMITED****LEHMAN BROTHERS UK HOLDINGS LIMITED****Lehman Brothers UK Investments Limited****MABLE Commercial Funding Limited****PLATFORM COMMERCIAL MORTGAGE LIMITED****PLATFORM HOME MORTGAGE SECURITIES NO. 1 PLC****PLATFORM HOME MORTGAGE SECURITIES NO. 4 LIMITED****PLATFORM MORTGAGE****Seebreeze Funding Limited****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number**4536243**

† Directors only.

† Other directorships

STORM FUNDING LIMITED**Zena Finance Limited****Zenb Finance Limited****Zenc Finance Limited****Zona Finance Limited****Zonb Finance Limited****Zonc Finance Limited****Zond Finance Limited****Past Directorships for Mr Ian Michael Jameson****Zend Finance Limited (28-Nov-2002)****Zend Finance Limited (28-Nov-2002)****Zene Finance Limited (04-Jul-2002)****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

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- for names not used since the age of 18 or for at least 20 years

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.