



288a

Please complete in typescript,
or in bold black capitals

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6309700

Company Name in full

OASISDOVE LIMITED

Date of
appointment

Day Month Year
1 6 0 7 2 0 0 7

† Date of
Birth

Day Month Year
2 7 0 2 1 9 6 0

Appointment form Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

KEVIN JAMES PATRICK

Surname

HAYES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

31 FAIRVIEW ROAD
SCARSDALE

Post town

NEW YORK

Postcode

10583

County / Region

Country

UNITED STATES

† Nationality

BRITISH

† Business occupation

MANAGER

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Date

16 JULY 2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Date

16 JULY 2007

Authorised Signatory

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP
10 UPPER BANK STREET
LONDON E14 5JJ
909057/70-20202299

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3

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

TUESDAY



LD4

L3NX8RIP
24/07/2007

287

COMPANIES HOUSE

Company Number

6309700

† Directors only

† Other directorships

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

OASISDOVE LIMITED (reg. Number 6309700)

Other Relevant Directorships: Kevin James Patrick Hayes

- 1 CHERRY TREE MORTGAGES LIMITED
- 2 LEHMAN BROTHERS COMMODITIES LIMITED
- 3 LEHMAN BROTHERS EUROPE LIMITED
- 4 LEHMAN BROTHERS GLOBAL FINANCE LIMITED
- 5 LEHMAN BROTHERS HOLDINGS PLC
- 6 LEHMAN BROTHERS INTERNATIONAL (EUROPE)
- 7 LEHMAN BROTHERS LIMITED
- 8 LEHMAN BROTHERS UK HOLDINGS LIMITED
- 9 SOUTHERN PACIFIC MORTGAGES LIMITED