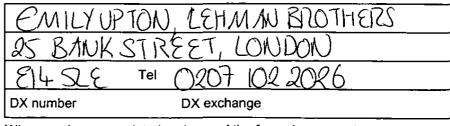


288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		change of part						
CHFP010	Company Number	6324467						
Company Name in full		Lehman Brothers ODC2 Ltd						
Appointment form Notes on completion appear on next page	appointment Appointment as director	Day Month 2 2 1 0 X a	Year 2 0 0 7 as secretary	† Date of 1 Birth 1 Please mark to as a director of	3 he appr		ox If appoin	6 6
	* Style / Title Forename(s)	Michael Ric		* Honours etc				
	Surname	Fahy						
	Previous forename(s)			Previous surname(s)				
	Usual residential address	19 Copperfi	elds, Caver	sham				
	Post town	Reading		Postco	de R	G4 7P	Q	
	County / Region			Cour	itry E	nglan	d	
	† Nationality	British		† Business occupation	IT Pı	ofess	ional	
† Other directorships (additional space next page)		See attached schedule						
·	, , , , , ,	I consent to act	as ** director / s	secretary of the	above	named	company	/
	Consent signature		hy	Da	ate 3	5/11	1200	<u></u>
* Voluntary details † Directors only		A director, seci	retary etc must	t sign the form	below	<u>′ </u>		
** Please delete as a	ppropriate Signed	Wil	yJom	Da	ite 📑	5/11	1200	D.
		(**a d irecto r / secret	ary / administrator	radministrative rec	civer / r c	SCHVOF IT	lanager / re r	cerv er)

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



LXBJYUEI

LD5 05/11/2007 156 COMPANIES HOUSE 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

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

	Company Number	6324467	
† 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



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

6324467	
Lehman Brothers ODC2 Ltd	
Washington Darkers Rahm	

Name

Mıchael	Richard	Fahy	

Company Name	Resignation
Lehman Brothers ODC1 Ltd	