

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

6324467

Company Name in full

Lehman Brothers ODC2 Ltd

Date of termination of appointment

Day		Month		Year			
0	9	0	3	2	0	0	9

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Michael Richard

Surname

Fahy

† Date of Birth

Day		Month		Year			
1	3	0	8	1	9	6	6

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

Signed

Gudy Lym

Date

2/4/09

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Margaret Smith, Lehman Brothers, 25 Bank Street, London E14 5LE	
Tel	
DX number	DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

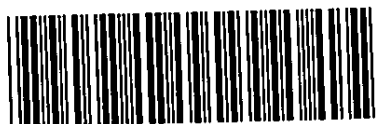
DX 33050 Cardiff

or

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

DX 235 Edinburgh

MONDAY



LD4

L7QRH8SQ
06/04/2009
COMPANIES HOUSE

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