

## 288c

BLUEPRIN I Company Secretary  Please complete in typescript, or in bold black capitals		director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))				
CHFP055	Company Number	1973097				
Company Name in full		LEHMAN BROTHERS NOMINEES LIMITED				
		Date of change of particulars	Day Monti	-T	Year	
Changes of	Complete in all cases		_			
particulars	NAME *Style / Title	MV	*Honours	etc		
form	Forename(s)	Richard James Antony				
	Surname	Amat				
Change of name (	†Date of Birth  enter new name) Forename(s)  Surname					
Change of usual residential address  (enter new address)		49 Mount View Road				
	Post town	London			<del></del>	<del></del> -
County / Region			Postcode N4 4SS			
	Country			40		
Other change	(please specify)					
<ul> <li>Voluntary details.</li> <li>† Directors only.</li> <li>** Delete as appropriate</li> </ul>	Signed	A serving director, secretary etc		Date	26/4/1	N/
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 25 Bank Street London E14 5LE 0207 102 2026				<u></u>
	#AKSTUMZ# 0618	When you have completed and Companies House, Crown W	_	-		Cardiff

Form revised July 1998

A42 COMPANIES HOUSE

27/04/04

for companies registered in England and Wales or

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