



BLUEPRINT
Company Secretary

288a

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

Company Number

2822000

Company Name in full

LEHMAN BROTHERS GLOBAL FINANCE LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
25 02 97

† Date of birth Day Month Year
20 05 58

Appointment Form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Forename(s)

THOMAS PAUL

Surname

BOLLAND

Previous Forename(s)

Previous Surname

Usual residential address

54A Ridgway

Post town

Wimbeldon

Postcode

SW19 4QR

County / Region

London

Country

England

† Nationality

British

† Business occupation

Chief Financial Officer & Controller - Europe

† Other directorships

(See continuation sheet).

Consent Signature

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

[Signature]

Date

6/3/97

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

6/3/97

* 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.



A04 *AN06CTY6* 280
COMPANIES HOUSE 13/03/97

<Insert Presentor Details Here>
MARGARET SMITH
LEHMAN BROTHERS
ONE BROADGATE
LONDON EC2M 7HA
TEL: 0171 260 - 2306

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

2822000

† Directors only.

† Other directorships

LEHMAN BROTHERS EBS 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 preceded 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.