



Ian Michael Jameson

907780544

## Director Information

|                                    |                     |                    |                          |
|------------------------------------|---------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                          |
| <b>Name</b>                        | Ian Michael Jameson | <b>Number</b>      | 907780544                |
| <b>Postcode</b>                    | E14 5LE             | <b>Address</b>     | 25 Bank Street<br>London |
| <b>Date of birth</b>               | April 1960          | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 2                   |                    |                          |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| LB AUSTRALIA AND ASIA INVESTMENTS LTD | FC024984 | Other                   | 15/01/2004 |           | Director |
| LB CAYMAN FINANCE LIMITED             | FC022997 | Active - Accounts Filed | 25/06/2002 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SURF INVESTOR (UK) LIMITED                   | 06498774 | Company is dissolved    | 08/02/2008 |            | Director |
| LEHMAN BROTHERS SPAIN HOLDINGS               | 02682326 | Company is dissolved    | 28/11/2007 | 27/02/2009 | Director |
| LEHMAN BROTHERS BANCORP UK HOLDINGS LIMITED  | 06408594 | Company is dissolved    | 25/10/2007 | 27/02/2009 | Director |
| BREEZE INVESTOR NO.2 UK LIMITED              | 06407318 | Company is dissolved    | 23/10/2007 | 12/05/2008 | Director |
| BREEZE INVESTOR UK LIMITED                   | 06407297 | Company is dissolved    | 23/10/2007 | 12/05/2008 | Director |
| LIGHTPOINT CAPITAL MANAGEMENT EUROPE LIMITED | 05714060 | Company is dissolved    | 04/10/2007 | 17/07/2009 | Director |
| LB SF WAREHOUSE LIMITED                      | 06252737 | Active - Accounts Filed | 05/06/2007 | 24/10/2008 | Director |
| SAIL INVESTOR (UK) LIMITED                   | 06003377 | Company is dissolved    | 19/12/2006 | 07/11/2008 | Director |
| LB SF NO.1                                   | 06001928 | Company is dissolved    | 22/11/2006 | 17/07/2009 | Director |
| LB UK FINANCING LTD                          | 05729776 | Company is dissolved    | 21/11/2006 | 17/07/2009 | Director |
| LB HOLDINGS INTERMEDIATE 1 LIMITED           | 05957923 | Active - Accounts Filed | 05/10/2006 | 17/07/2009 | Director |
| LB HOLDINGS INTERMEDIATE 2 LIMITED           | 05957878 | In Administration       | 05/10/2006 | 17/07/2009 | Director |
| MONACO NPL (NO. 1) LIMITED                   | 05432398 | Company is dissolved    | 17/01/2006 | 17/07/2009 | Director |
| RESETFAN LIMITED                             | 03752197 | Company is dissolved    | 17/01/2006 | 13/02/2009 | Director |
| LB YELLOW (NO. 1) LIMITED                    | 05575958 | Company is dissolved    | 17/01/2006 | 22/12/2008 | Director |
| YELLOW REAL ESTATE LIMITED                   | 05616134 | Company is dissolved    | 17/01/2006 | 13/02/2009 | Director |
| LB UK RE HOLDINGS LIMITED                    | 05347966 | Company is dissolved    | 11/10/2005 | 17/07/2009 | Director |
| NEUBERGER BERMAN EUROPE LIMITED              | 05463227 | Active - Accounts Filed | 13/09/2005 | 19/09/2008 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ELDON STREET HOLDINGS LIMITED                      | 04108165 | In Administration       | 28/06/2005 | 17/07/2009 | Director |
| VENTFERN LIMITED                                   | 03620802 | Company is dissolved    | 28/06/2005 | 12/05/2008 | Director |
| LEHMAN BROTHERS COMMODITIES LIMITED                | 01925086 | Company is dissolved    | 27/06/2005 |            | Director |
| LEHMAN BROTHERS EQUITY (NOMINEES NUMBER 7) LIMITED | 01648471 | Company is dissolved    | 27/06/2005 | 12/05/2008 | Director |
| E.F. HUTTON INTERNATIONAL (U.K.) LIMITED           | 01422944 | Company is dissolved    | 27/06/2005 | 12/05/2008 | Director |
| PLATFORM INVESTMENTS                               | 02682309 | Company is dissolved    | 27/06/2005 | 12/05/2008 | Director |
| E.F. HUTTON & COMPANY (LONDON) LIMITED             | 01123792 | Company is dissolved    | 27/06/2005 | 12/05/2008 | Director |
| MBAM INVESTOR LIMITED                              | 05349993 | Non-Trading             | 18/05/2005 | 17/07/2009 | Director |
| LB REDDITCH NO.1 LIMITED                           | 03691890 | Company is dissolved    | 09/07/2004 | 12/05/2008 | Director |
| BAMBURGH INVESTMENTS (UK) LIMITED                  | 04536243 | Company is dissolved    | 27/06/2003 | 27/02/2009 | Director |
| ZONC FINANCE LTD                                   | 04535646 | Company is dissolved    | 01/11/2002 |            | Director |
| ZENA FINANCE LTD                                   | 04535134 | Company is dissolved    | 01/11/2002 |            | Director |
| ZOND FINANCE LTD                                   | 04535655 | Company is dissolved    | 01/11/2002 |            | Director |
| ZONB FINANCE LTD                                   | 04535642 | Company is dissolved    | 01/11/2002 |            | Director |
| ZONA FINANCE LTD                                   | 04535531 | Company is dissolved    | 01/11/2002 |            | Director |
| ZENC FINANCE LTD                                   | 04535546 | Company is dissolved    | 01/11/2002 |            | Director |
| ABN AMRO FINANCE (UK) LIMITED                      | 04535569 | Company is dissolved    | 01/11/2002 | 28/11/2002 | Director |
| ZENB FINANCE LTD                                   | 04535540 | Company is dissolved    | 01/11/2002 |            | Director |
| LB BETA FINANCE CAYMAN LIMITED                     | FC024173 | Other                   | 28/10/2002 | 27/02/2009 | Director |
| ZENE FINANCE LIMITED                               | 04404807 | Active - Accounts Filed | 17/06/2002 | 04/07/2002 | Director |
| LB ALPHA FINANCE CAYMAN LIMITED                    | FC023927 | Other                   | 05/06/2002 | 12/02/2009 | Director |
| LBQ FUNDING (UK)                                   | 04152340 | In Liquidation          | 21/05/2002 | 12/05/2008 | Director |
| SEEBREEZE FUNDING LIMITED                          | 04001451 | Company is dissolved    | 11/04/2002 |            | Director |
| LEHMAN BROTHERS LEASE & FINANCE NO.1 LIMITED       | 04387086 | Company is dissolved    | 15/03/2002 | 17/07/2009 | Director |
| LEHMAN BROTHERS UK INVESTMENTS LTD.                | 04385286 | Company is dissolved    | 01/03/2002 | 27/02/2009 | Director |
| LB INVESTMENT HOLDINGS LTD                         | 04385277 | In Liquidation          | 01/03/2002 | 27/02/2009 | Director |
| LB INVESTMENTS (UK) LIMITED                        | 04385280 | Company is dissolved    | 01/03/2002 | 27/02/2009 | Director |
| LBO INVESTMENTS LIMITED                            | 04320666 | In Liquidation          | 08/02/2002 | 17/07/2009 | Director |
| LEHMAN BROTHERS (PTG) LIMITED                      | 04108157 | In Administration       | 29/11/2001 | 17/07/2009 | Director |
| STORM FUNDING LIMITED                              | 02682306 | Company is dissolved    | 29/11/2001 | 17/07/2009 | Director |
| MABLE COMMERCIAL FUNDING LIMITED                   | 02682316 | In Administration       | 05/10/2001 | 17/07/2009 | Director |
| PLATFORM MORTGAGE                                  | 02215447 | Company is dissolved    | 04/10/2001 | 12/05/2008 | Director |
| GRACE HOTELS LIMITED                               | 02143865 | Company is dissolved    | 04/10/2001 | 17/07/2009 | Director |

N/A\* - no information available



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| LEHMAN BROTHERS (INDONESIA) LIMITED             | 02143862 | Company is dissolved | 21/09/2001 | 17/07/2009 | Director |
| PLATFORM HOME MORTGAGE SECURITIES NO. 1 PLC.    | 02334382 | Company is dissolved | 20/08/2001 | 12/05/2008 | Director |
| LEHMAN BROTHERS UK HOLDINGS LIMITED             | 02074637 | Company is dissolved | 20/08/2001 | 17/07/2009 | Director |
| PLATFORM HOME MORTGAGE SECURITIES NO. 4 LIMITED | 02334930 | Company is dissolved | 20/08/2001 | 12/05/2008 | Director |
| LEHMAN BROTHERS EUROPE LIMITED                  | 03950078 | Company is dissolved | 20/08/2001 | 17/07/2009 | Director |
| LEHMAN BROTHERS GLOBAL FINANCE LIMITED          | 02822000 | Company is dissolved | 20/08/2001 | 12/05/2008 | Director |
| LEHMAN BROTHERS HOLDINGS PLC                    | 01854685 | In Administration    | 20/08/2001 | 17/07/2009 | Director |
| PLATFORM COMMERCIAL MORTGAGE LIMITED            | 02682322 | Company is dissolved | 20/08/2001 | 22/12/2008 | Director |
| GRACE HOTELS (GOLDEN LION) LIMITED              | 03635243 | Company is dissolved | 20/08/2001 | 12/05/2008 | Director |
| EBS LP8 LIMITED                                 | 02852627 | Company is dissolved | 20/08/2001 | 03/06/2004 | Director |
| LEHMAN BROTHERS LIMITED                         | 00846922 | In Administration    | 20/08/2001 | 17/07/2009 | Director |
| LB COMMERCIAL FUNDING PLC                       | 02334934 | Company is dissolved | 20/08/2001 | 12/05/2008 | Director |
| LEHMAN BROTHERS INTERNATIONAL(EUROPE)           | 02538254 | In Administration    | 20/08/2001 | 17/07/2009 | Director |
| LB REDDITCH NO.2 LIMITED                        | 03691906 | Company is dissolved | 20/08/2001 | 12/05/2008 | Director |