



Emily Sarnia Everard Upton

908874305

Director Information

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|------------------------------------|----------------------------|--------------------|--|
| Title | Ms | Honours | |
| Name | Emily Sarnia Everard Upton | Number | 908874305 |
| Postcode | SW15 1QF | Address | 79 Bangalore Street London England |
| Date of birth | June 1971 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| THE LEHMAN BROTHERS FOUNDATION EUROPE | 04279406 | Active - Accounts Filed | 25/01/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| PLATFORM HOME MORTGAGE SECURITIES NO. 1 PLC. | 02334382 | Company is dissolved | 12/05/2008 | 22/10/2008 | Director |
| VENTFERN LIMITED | 03620802 | Company is dissolved | 12/05/2008 | 22/10/2008 | Director |
| GRACE HOTELS (GOLDEN LION) LIMITED | 03635243 | Company is dissolved | 12/05/2008 | 22/10/2008 | Director |
| LEHMAN BROTHERS EQUITY (NOMINEES NUMBER 7) LIMITED | 01648471 | Company is dissolved | 12/05/2008 | 22/10/2008 | Director |
| LB REDDITCH NO.1 LIMITED | 03691890 | Company is dissolved | 12/05/2008 | 22/10/2008 | Director |
| E.F. HUTTON INTERNATIONAL (U.K.) LIMITED | 01422944 | Company is dissolved | 12/05/2008 | 05/06/2009 | Director |
| BREEZE INVESTOR NO.2 UK LIMITED | 06407318 | Company is dissolved | 12/05/2008 | | Director |
| LBQ FUNDING (UK) | 04152340 | In Liquidation | 12/05/2008 | 22/10/2008 | Director |
| PLATFORM MORTGAGE | 02215447 | Company is dissolved | 12/05/2008 | 22/10/2008 | Director |
| LB REDDITCH NO.2 LIMITED | 03691906 | Company is dissolved | 12/05/2008 | 22/10/2008 | Director |
| PLATFORM HOME MORTGAGE SECURITIES NO. 4 LIMITED | 02334930 | Company is dissolved | 12/05/2008 | 22/10/2008 | Director |
| LEHMAN BROTHERS GLOBAL FINANCE LIMITED | 02822000 | Company is dissolved | 12/05/2008 | 22/10/2008 | Director |
| E.F. HUTTON & COMPANY (LONDON) LIMITED | 01123792 | Company is dissolved | 12/05/2008 | 05/06/2009 | Director |
| BREEZE INVESTOR UK LIMITED | 06407297 | Company is dissolved | 12/05/2008 | | Director |
| PLATFORM INVESTMENTS | 02682309 | Company is dissolved | 12/05/2008 | 22/10/2008 | Director |
| LB COMMERCIAL FUNDING PLC | 02334934 | Company is dissolved | 12/05/2008 | 22/10/2008 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| LB RE FINANCING NO. 2 LIMITED | 06454167 | Company is dissolved | 01/02/2008 | 08/12/2009 | Company Secretary |
| LB RE FINANCING NO. 3 LIMITED | 06454161 | Company is dissolved | 01/02/2008 | 25/01/2010 | Company Secretary |
| LB RE FINANCING NO. 1 LIMITED | 06454131 | In Liquidation | 01/02/2008 | 08/12/2009 | Company Secretary |
| WOOD STREET INVESTMENTS LIMITED | 02225861 | In Liquidation | 30/11/2007 | 21/01/2010 | Company Secretary |
| WOOD STREET FINANCE LIMITED | 01584408 | Company is dissolved | 30/11/2007 | 21/01/2010 | Company Secretary |
| BREEZE INVESTOR UK LIMITED | 06407297 | Company is dissolved | 31/10/2007 | | Company Secretary |
| BREEZE INVESTOR NO.2 UK LIMITED | 06407318 | Company is dissolved | 31/10/2007 | | Company Secretary |
| LEHMAN BROTHERS SPAIN HOLDINGS | 02682326 | Company is dissolved | 25/10/2007 | | Company Secretary |
| LIGHTPOINT CAPITAL MANAGEMENT EUROPE LIMITED | 05714060 | Company is dissolved | 23/08/2007 | 21/01/2010 | Company Secretary |
| LEHMAN BROTHERS ODC1 LTD. | 06324453 | Company is dissolved | 26/07/2007 | 11/02/2010 | Company Secretary |
| LEHMAN BROTHERS ODC2 LTD. | 06324467 | Company is dissolved | 26/07/2007 | 11/02/2010 | Company Secretary |
| LEHMAN BROTHERS ODC3 LTD. | 06324460 | Company is dissolved | 26/07/2007 | 11/02/2010 | Company Secretary |
| LIBERO VENTURES LIMITED | 06279671 | Active - Accounts Filed | 18/06/2007 | 16/12/2008 | Company Secretary |
| LEHMAN COMMERCIAL MORTGAGE CONDUIT LIMITED | 06221756 | Company is dissolved | 15/06/2007 | 25/01/2010 | Company Secretary |
| LB SF WAREHOUSE LIMITED | 06252737 | Active - Accounts Filed | 05/06/2007 | 04/03/2010 | Company Secretary |
| GREG DEVELOPMENTS LIMITED | 06257626 | Company is dissolved | 23/05/2007 | 08/12/2009 | Company Secretary |
| ZESTDEW LIMITED | 05965830 | Company is dissolved | 23/02/2007 | 25/01/2010 | Company Secretary |
| ELDON STREET (VILLETTE) LIMITED | 04411662 | Company is dissolved | 09/02/2007 | | Company Secretary |
| ELDON STREET (CFLV1) LIMITED | 04462736 | Company is dissolved | 09/02/2007 | | Company Secretary |
| ELDON STREET (COLBERT ORCO) LIMITED | 04347683 | Company is dissolved | 09/02/2007 | 04/03/2010 | Company Secretary |
| ELDON STREET (RAVEN) LIMITED | 04488318 | Company is dissolved | 09/02/2007 | 04/01/2010 | Company Secretary |



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| ELDON STREET HOLDINGS LIMITED | 04108165 | In Administration | 09/02/2007 | 25/01/2010 | Company Secretary |
| ELDON STREET (CUBE) LIMITED | 04407267 | Company is dissolved | 09/02/2007 | 04/01/2010 | Company Secretary |
| ELDON STREET (FIDENZA) LIMITED | 04350488 | Active - Accounts Filed | 09/02/2007 | 04/03/2010 | Company Secretary |
| SAIL INVESTOR (UK) LIMITED | 06003377 | Company is dissolved | 19/12/2006 | 04/01/2010 | Company Secretary |
| BECHERAK LIMITED | 05983042 | Company is dissolved | 24/11/2006 | | Company Secretary |
| FAICAN INVESTMENTS LIMITED | 06007759 | Company is dissolved | 23/11/2006 | 04/03/2010 | Company Secretary |
| LB SF NO.1 | 06001928 | Company is dissolved | 22/11/2006 | 25/01/2010 | Company Secretary |
| LB UK FINANCING LTD | 05729776 | Company is dissolved | 21/11/2006 | 25/01/2010 | Company Secretary |
| BLUE I REAL ESTATE LIMITED | 05946846 | Company is dissolved | 12/10/2006 | 04/03/2010 | Company Secretary |
| LB HOLDINGS INTERMEDIATE 1 LIMITED | 05957923 | Active - Accounts Filed | 05/10/2006 | 04/03/2010 | Company Secretary |
| LB HOLDINGS INTERMEDIATE 2 LIMITED | 05957878 | In Administration | 05/10/2006 | 25/01/2010 | Company Secretary |
| LEHMAN BROTHERS GCS FINANCING | 05673108 | Company is dissolved | 20/02/2006 | 23/12/2009 | Company Secretary |
| ALNWICK INVESTMENTS (UK) LIMITED | 04536240 | Company is dissolved | 26/01/2006 | 23/12/2009 | Company Secretary |
| CORFE INVESTMENTS (UK) LIMITED | 04534208 | Company is dissolved | 26/01/2006 | | Company Secretary |
| YELLOW REAL ESTATE LIMITED | 05616134 | Company is dissolved | 08/11/2005 | 04/03/2010 | Company Secretary |
| LEHMAN BROTHERS FINANCING LIMITED | 05593716 | Company is dissolved | 14/10/2005 | 08/12/2009 | Company Secretary |
| AMADEUS (HOLDINGS) UK LIMITED | 05519477 | Company is dissolved | 28/09/2005 | | Company Secretary |
| LB YELLOW (NO. 1) LIMITED | 05575958 | Company is dissolved | 27/09/2005 | 04/03/2010 | Company Secretary |
| NEUBERGER BERMAN EUROPE LIMITED | 05463227 | Active - Accounts Filed | 13/09/2005 | 07/05/2009 | Company Secretary |
| PLATFORM INVESTMENTS | 02682309 | Company is dissolved | 27/06/2005 | | Company Secretary |
| E.F. HUTTON & COMPANY (LONDON) LIMITED | 01123792 | Company is dissolved | 27/06/2005 | 24/06/2009 | Company Secretary |



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| LEHMAN BROTHERS COMMODITIES LIMITED | 01925086 | Company is dissolved | 27/06/2005 | | Company Secretary |
| LEHMAN BROTHERS EQUITY (NOMINEES NUMBER 7) LIMITED | 01648471 | Company is dissolved | 27/06/2005 | 04/01/2010 | Company Secretary |
| E.F. HUTTON INTERNATIONAL (U.K.) LIMITED | 01422944 | Company is dissolved | 27/06/2005 | 24/06/2009 | Company Secretary |
| LB GP NO.1 LTD. | 05355491 | In Liquidation | 16/06/2005 | 21/01/2010 | Company Secretary |
| ACENDEN LIMITED | 05381786 | Dormant | 27/05/2005 | 04/07/2006 | Company Secretary |
| LEHMAN BROTHERS LEASE & FINANCE NO.1 LIMITED | 04387086 | Company is dissolved | 20/05/2005 | 25/01/2010 | Company Secretary |
| MBAM INVESTOR LIMITED | 05349993 | Non-Trading | 18/05/2005 | 04/03/2010 | Company Secretary |
| LEHMAN BROTHERS LIMITED | 00846922 | In Administration | 10/05/2005 | 25/01/2010 | Company Secretary |
| MONACO NPL (NO. 1) LIMITED | 05432398 | Company is dissolved | 22/04/2005 | 25/01/2010 | Company Secretary |
| ZONC FINANCE LTD | 04535646 | Company is dissolved | 08/03/2005 | | Company Secretary |
| ZENA FINANCE LTD | 04535134 | Company is dissolved | 08/03/2005 | | Company Secretary |
| ZENC FINANCE LTD | 04535546 | Company is dissolved | 08/03/2005 | | Company Secretary |