



**Companies House**

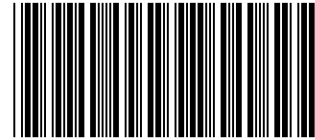
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **MONTAGU PRIVATE EQUITY LIMITED**

*Company Number:* **02781154**



X6D0XKJG

*Received for filing in Electronic Format on the:* **15/11/2006**

---

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **13/11/2006**

*Name:* **NICHOLAS ALISTER JAMIESON**

*Consented to Act:* **Yes**

*Usual Residential Address* **145 GLADSTONE ROAD  
LONDON  
UNITED KINGDOM SW19 1QS**

*Date of Birth:* **20/03/1972** *Nationality:* **BRITISH**

*Occupation:* **FUND MANAGER**

*Other Directorships:* **4569313 COLART INVESTMENTS LIMITED  
VOLUTION HOLDINGS LIMITED  
XTRAC TRANSMISSIONS LIMITED**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/11/2006** *Authenticated:* **Yes (E/W)**