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288a

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

CHFP025

Company Number

4493500

Company Name in full

SVIIT INVESTMENT MANAGERS LIMITED

Date of
appointment

Day Month Year
1 6 1 0 2 0 0 2

†Date of
Birth

Day Month Year
2 0 1 0 1 9 5 0

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

Notes on completion
appear on reverse.

Forename(s)

GERARD DOMINIC

Surname

LLOYD

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

140A KIPPINGTON ROAD

Post town

SEVENOAKS

Postcode

TN13 2LW

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Gerard Lloyd

Date

29/10/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/10/2002

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Slaughter and May

One Bunhill Row
London EC1Y 8YY
(Ref: RRO/EYP/AJS)

SVIIT(3)_288a_15.10.02

Tel 020 7600 1200

DX number 11

DX exchange LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



LD2
COMPANIES HOUSE

LJUTBFHY

0176
30/10/02

Company Number

† Directors only.

† Other directorships

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| |

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 succeeded 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.

ATTACHMENT TO FORM 288a

SVIIT INVESTMENT MANAGERS LIMITED

COMPANY NUMBER 4493500

| DIRECTOR | OTHER CURRENT DIRECTORSHIPS |
|----------------------|--|
| GERARD DOMINIC LLOYD | Schroder Ventures Holdings Limited |
| | Schroder Ventures Investment Advisers Limited |
| | German Venture Advisers (2000) Limited |
| | OTHER DIRECTORSHIPS HELD IN PAST 5 YEARS |
| | Buy-Out Investments Limited |
| | Schroder Ventures International Holdings Limited |
| | Schroder Ventures Investment Company Limited |