



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

4493500

Company Name in full

SVG Investment Managers Limited

Date of  
appointment

Day Month Year  
21 07 2008

†Date of  
Birth

Day Month Year  
05 10 1957

### 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

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Jonathan Windsor

Surname

Morgan

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

1 Fife Road

Post town

London

Postcode

SW14 7EW

County / Region

Country

England

†Nationality

British

†Business occupation

Investment manager

†Other directorships  
(additional space overleaf)

See separate page attached

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

*J W Morgan*

Date

21 July 2008

A director, secretary etc must sign the form below

*[Signature]*

Date

21 July 2008

(\*\*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.

Bob Pamment, SVG Investment Managers Limited, 111 Strand,

London, WC2R 0AG

Tel 020 7010 8937

DX number

DX exchange

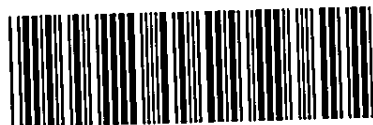
When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A23

\*A73901MG\*  
22/07/2008  
COMPANIES HOUSE

194

Form 10/03

TUESDAY

**Company Number**

† Directors only

† Other directorships

**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

## JONATHAN WINDSOR MORGAN

### UK DIRECTORSHIPS

### Date of Appointment

### Date of Cessation

#### Current

Churchill China plc

16 May 2007

#### Past

|                                       |                  |                  |
|---------------------------------------|------------------|------------------|
| PVM Partnerships Limited              | 26 March 1992    | 11 February 2005 |
| PPM Capital Limited                   | 7 May 1992       | 28 February 2005 |
| Pacus (UK) Limited                    | 7 March 1995     | 28 February 2005 |
| PPMC Nominees Limited                 | 19 May 1999      | 28 February 2005 |
| PPM Capital (Holdings) Limited        | 20 December 1999 | 28 February 2005 |
| PPM Capital (Founder Partner) Limited | 22 February 2002 | 17 January 2005  |
| PPM Capital (General Partner) Limited | 22 February 2002 | 17 January 2005  |
| PPMC First Nominees Limited           | 22 February 2002 | 28 February 2005 |
| Prutec Limited                        | 1 May 2002       | 11 February 2005 |
| PPMC BOS Nominees Limited             | 24 July 2003     | 28 February 2005 |
| PPMC Holborn Nominees Limited         | 24 July 2003     | 28 February 2005 |
| PPMC PAC Nominees Limited             | 24 July 2003     | 28 February 2005 |
| PPMC PSPS Nominees Limited            | 24 July 2003     | 28 February 2005 |
| PPMC Fifth Nominees Limited           | 30 July 2003     | 28 February 2005 |
| PPMC Fourth Nominees Limited          | 30 July 2003     | 28 February 2005 |
| PPMC HK Nominees Limited              | 30 July 2003     | 28 February 2005 |
| PPMC Third Nominees Limited           | 30 July 2003     | 28 February 2005 |
| PPMC Trustees Limited                 | 30 July 2003     | 28 February 2005 |
| PPMC Second Nominees Limited          | 8 August 2003    | 28 February 2005 |
| Strategic Equity capital plc          | 1 July 2005      | 6 November 2007  |