

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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
1 4 0 7 1 9 5 2

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)

ROBERT CHRISTOPHER

Surname

MORRIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

BORDER COTTAGE, SHIRE LANE

†† 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

Post town

CHOLESBURY

Postcode

HP23 6NA

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Robert Christopher Morris

Date

29/10/2002

A director, secretary etc must sign the form below.

Signed

Gerald Hugo

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(4)_288a_15.10.02

Tel 020 7600 1200

DX number 11

DX exchange LONDON

Co



LD2
COMPANIES HOUSE

0175
30/10/02

Laserform International 6/02

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

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.

ATTACHMENT TO FORM 288a

SVIIT INVESTMENT MANAGERS LIMITED

COMPANY NUMBER 4493500

DIRECTOR	OTHER CURRENT DIRECTORSHIPS
ROBERT CHRISTOPER MORRIS	Schroder Ventures Holdings Limited Schroder Ventures Investment Advisers Limited
	OTHER DIRECTORSHIPS HELD IN PAST 5 YEARS
	Brita Rubber Company Limited Schroder Ventures International Holdings Limited Schroder Ventures Investment Company Limited German Venture Advisers (2000) Limited