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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**

SVITT INVESTMENT MANAGERS LIMITED

**Appointment form**

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year  
1 6 1 0 2 0 0 2

†Date of  
Birth

Day Month Year  
2 6 1 1 1 9 5 5

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

Forename(s)

HENRY GUY

Surname

EASTMAN

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address ††**

55 BRITANNIA ROAD

Post town

LONDON

Postcode

SW6 2JR

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

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

**Consent signature**

Guy Eastman

Date

29/10/2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Guy Eastman

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/AJS)

SVIIT(2)\_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 0174  
COMPANIES HOUSE 30/10/02

**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

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DIRECTOR	OTHER DIRECTORSHIPS HELD IN PAST 5 YEARS
HENRY GUY EASTMAN	<p>Hermes Private Equity Management Limited</p> <p>Hermes UOB Capital Management Limited</p> <p>Hermes UOB General Partner Limited</p> <p>Hermes UOB SLP General Partner Limited</p> <p>Hermes Private Equity General Partner Limited</p> <p>Granville Baird Group Limited</p> <p>Granville Baird Private Equity (General Partner) Limited</p> <p>Granville Baird Private Equity Limited</p> <p>Granville Baird Capital Partners Limited</p> <p>UOB Greenoak Capital Management Limited</p> <p>Greenoak Capital Management (North America) Limited</p> <p>Lovat Enterprise Fund Limited</p> <p>Metalvalue Limited</p> <p>The Open School Trust</p>