

Please complete in typescript, or in bold black capitals. CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number       | 04341768                              |  |
|----------------------|---------------------------------------|--|
| Company Name in full | Neptune Investment Management Limited |  |
|                      |                                       |  |

|                                     |            |                            | Day N    | /lonth       | Υ         | ear     |              |          |  |
|-------------------------------------|------------|----------------------------|----------|--------------|-----------|---------|--------------|----------|--|
| Date of te                          | ermination | of appointment             | 0 9 0    | 7            | 2   0     | 0 3     | ]            |          |  |
|                                     |            | as director                | <b>√</b> |              | as se     | cretary | <b>√</b>   a |          | k the appropriate box. If terminating<br>nt as a director and secretary mark |
|                                     | NAME       | *Style / Title             | Mr       |              | <b></b> ' |         | *Hono        | ours etc |  |
| Please insert details as previously |            | Forename(s)                | David    |              |           |         |              |          |  |
| notified to Companies House.        |            | Surname                    | Gregory  | /            |           |         |              |          |  |
| Companies Hous                      | ъ.         |                            | Day N    | <b>Month</b> | Υ         | ear     |              | ·        |  |
|                                     |            | <sup>†</sup> Date of Birth | 1 4      | 1   2        | 1   9     | [5 [9   | ]            |          |  |

A serving director, secretary etc must sign the form below.

Signed \* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

C This COMPANIES HOUSE 05/09/08

Form revised 1999

Date

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

| ROBERT WARNER |          | NECTURE INV. MAN. LTD. |        |        |  |  |  |  |
|---------------|----------|------------------------|--------|--------|--|--|--|--|
| 2 Queen       | Canoline | Steel                  | London | 46 9DX |  |  |  |  |
|               | Tel      | 020 8323               | 8023   |        |  |  |  |  |
| יX number     | DX       | ( exchange m           |        |        |  |  |  |  |

egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

