

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

4341768

Company Name in full

Neptune Investment Management Limited

Date of
appointment

Day	Month	Year
1	7	2002

†Date of
Birth

Day	Month	Year
0	8	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 DOMINIC

Surname

PUNTER

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

7 ORCHARD DRIVE, BLACKHEATH

Post town

LONDON

Postcode

SE3 0QP

County / Region

Country

ENGLAND

† Nationality

BRITISH

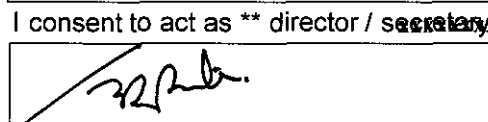
† Business occupation

CONSULTING ACTUARY

† Other directorships
(additional space overleaf)

SEE THE ATTACHED LIST

Consent signature



Date

21 MAY 2002

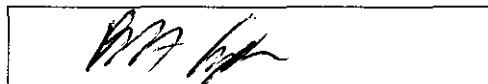
* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

21 MAY 2002

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

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.

STRINGER SAUL (MFS)

17 HANOVER SQ. LONDON

W1S 1HU

Tel 020 79178500

DX number 82984

DX exchange MAYFAIR



A35
COMPANIES HOUSE

0056
29/05/02

Form revised July 1998

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 DX 33050 Cardiff
companies registered in England and Wales or

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

DX 235 Edinburgh

Company Number

4213807

† Directors only.

† Other directorships

SEE THE ATTACHED LIST

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.

DIRECTORSHIPS OF
JONATHAN DOMINIC PUNTER
7 Orchard Drive
Blackheath
London
SE3 OQP

Current

Past

PS Trustees Limited

Bonneysave Limited

PSIGMA Group Limited

PSFM Limited

Punter Southall & Co Limited

PS Independent Trustees Limited

Sanlam PSIGMA Holdings Limited

IO Investors Limited

Hichens Harrison & Co PLC

Bonneysave Limited

110 Blackheath Hill Management Limited

Sellin Print Limited

Resigned 01.11.01

Resigned 17.08.97

Resigned 31.12.97