

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
28	06	2002

†Date of
Birth

Day	Month	Year
20	02	1958

Appointment form

Notes on completion
appear on reverse.

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

MA FIA

Forename(s)

STUART MALCOLM

Surname

SOUTHALL

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

"WOODHURST", THE WARREN, EAST HORSLEY

Post town

LEATHERHEAD

Postcode

KT24 5RH

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

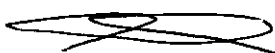
CONSULTING ACTUARY

† Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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



Date

22nd May 2002

A director, secretary etc must sign the form below.

Signed



Date

22 May 2002

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

STRINGER SAUL (MFS)

17 HANOVER SQ. LONDON

W1S 1HU

Tel 020 79178500

DX number 82984

DX exchange MAYFAIR

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.



A37
COMPANIES HOUSE

0019
30/07/02

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