



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

3

288a

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

Company Number

4367489

Company Name in full

SOUTHAMPTON ASSET
MANAGEMENT LIMITED

Date of
appointment

Day Month Year
14 10 2004

†Date of
Birth

Day Month Year
10 08 1944

**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

PROF.

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

DAVID NEIL

Surname

PAYNE

Previous
Forename(s)

—

Previous
Surname(s)

—

†† 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

†† Usual residential
address



Post town

13 SYLVAN LANE, HAMBLE

SOUTHAMPTON

Postcode

SO31 4QG

County / Region

HANTS

Country

UK

†Nationality

BRITISH

†Business occupation

PROFESSOR

†Other directorships
(additional space overleaf)

SPI SEPNET

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

Consent signature

David N. Payne

Date

21/10/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John R. Brooks

Date

18.10.04

(*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..

JOHN R. BROOKS F.C.A., 2 VENTURE ROAD,

GILWORTH SCIENCE PARK, SOUTHAMPTON,

SO16 7NP Tel 023 8076 7420

DX number

DX exchange

Th



A40
COMPANIES HOUSE

0935
26/10/04

Form April 2002

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

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.