



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **NEPTUNE INVESTMENT MANAGEMENT LIMITED**

Company Number: **04341768**

Received for filing in Electronic Format on the: **08/05/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/05/2008**

Name: **MR RICHARD HOWARD GREEN**

Consented to Act: **YES**

Usual Residential Address: **1 HAMMERSMITH GROVE
LONDON
UNITED KINGDOM
W6 0NB**

Date of Birth: **12/07/1958**

Nationality: **BRITISH**

Occupation: **CORPORATE DEVELOPMENT**

Other Directorships: **DIRECTOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2008**

Authenticated: **Yes (E/W)**