

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     | 0    |
| 2   | 0     | 0    |
| 2   |       |      |

†Date of  
Birth

| Day | Month | Year |
|-----|-------|------|
| 2   | 2     | 0    |
| 6   | 1     | 9    |
| 5   |       |      |
| 2   |       |      |

## Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

THE HON

Forename(s)

ALEXANDER GORDON

Surname

CATTO

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

SUDGROVE HOUSE, SUDGROVE, MISERDEN

Post town

STROUD

Postcode

GL6 7JD

County / Region

GLOCESTERSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

SEE THE ATTACHED LIST

Consent signature

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(\*\*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

number 82984

DX exchange MAYFAIR

you have completed and signed the form please send it to the  
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

Companies

A27  
COMPANIES HOUSE0883  
21/08/02

**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**  
**ALEXANDER GORDON CATTO**  
Sudgrove House, Sudgrove, Miserden  
Stroud, Gloucestershire  
GL6 7JD

**Current**

Thames Heliport PLC  
Wise & Loveys Information Services Limited  
Yule Catto & Co Public Limited Company  
H2G2 Limited  
VIS Entertainment PLC  
Cairnsea Investments Limited  
Advanced Visual Security PLC  
Ministry of Sound Bars Limited  
The Venture Practice Group Limited  
The Venture Practice Corporate Finance  
Limited

**Past**

|                                       |                    |
|---------------------------------------|--------------------|
| Pulse Capital Limited                 | Dissolved 22.01.02 |
| Pentica Systems Limited               | Dissolved 26.12.00 |
| Entertainment Online Limited          | Dissolved 06.07.99 |
| Anchorage Capital Partners<br>Limited | Resigned 07.01.00  |