

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
17	05	2002

†Date of
Birth

Day	Month	Year
23	07	1958

Appointment form

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PAUL ANTHONY

Surname

HART

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

44 PAULTONS SQ.

Post town

LONDON

Postcode

SW3 5DT

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

BROKER

† Other directorships
(additional space overleaf)

SEE THE ATTACHED LIST

Consent signature

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

Date

17.5.02

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17.5.02

(**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.



A35
COMPANIES HOUSE

0057
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

PAUL ANTHONY HART
44 Paultons Square
London
SW3 5DT

Current

Coneta Investments Limited
Elegant Days Limited
Hawkpoint Partners Limited

Past

CA Premier Banking Limited	Resigned 16.06.00
Robert Fleming International Limited	Resigned 16.06.00
Robert Fleming Securities Limited	Resigned 06.06.00