

## 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 **07 05 2002** †Date of birth Day Month Year **11 10 1957**

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment Form

Notes on completion  
appear on reverse.

NAME \*Style/Title **MR** \*Honours etc.

Forename(s) **ROBIN**

Surname **GEFFEN**

Previous Forename(s)

Previous Surname(s)

Usual residential address **7 HURLINGHAM GARDENS**

Post town **LONDON**

Postcode **SW6 3PL**

County/Region

Country **UK**

†Nationality **BRITISH**

†Business occupation **FUND MANAGER**

†Other directorships (additional space overleaf) **ORBITEX INVESTMENTS LTD**

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

Consent signature

Date **7 May 02**

\*Voluntary details.

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date **7.5.02**

(\* = 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.

**SLAUGHTER AND MAY**

**ONE BUNTILL ROW LONDON EC1Y 1XY**

**(R3NC/SX2W) Tel 020 7600 1200**

DX number **11** DX exchange **CDE / LDE**



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 companies registered in England and Wales **DX 33050 Cardiff**

or **Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

Company Number

4341768

†Directors only.

†Other directorships

PLEASE SEE ATTACHED SHEET

## 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.

Company number: 4341768

**NEPTUNE INVESTMENT MANAGEMENT LIMITED**

Other directorships of ROBIN GEFFEN

ORBITEX INVESTMENTS LIMITED

ATLANTIC PRODUCTIONS LIMITED

ATLANTIC PRODUCTIONS (RAIDERS) LIMITED

VIDEO 77 LIMITED

ATLANTIC NEW MEDIA LIMITED

ATLANTIC HOLDINGS LIMITED

ATLANTIC PICTURES LTD

CE021280108