

## 288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

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

CHFP001		of particulars (use Form 288c))
	Company Number	2036243
Company Name in full		Jupiter Asset Management Limited
		Day Month Voor Day Month Voor
	Date of appointment	Day         Month         Year         Day         Month         Year           1 1 0 7 2 0 0 5         † Date of Birth         3 1 0 8 1 9 7 0
Appointment	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form  Notes on completion appear on reverse.	NAME *Style / Title	Ms *Honours etc
	Forename(s)	Elena Valeri
	Surname	Shaftan
	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	<sup>††</sup> Usual residential address	11K (raven Hill
	Post town	London Postcocie W2 3EN
	County / Region	Country United Kingdom
	<sup>†</sup> Nationality	British †Business occupation Fund Manager
† Other directorships		None
(additional space overleaf)		I consent to act as ** director / segretary of the above named company
* Voluntary details.	Consent signature	Elene Sheffer Date 13/07/05
† Directors only. ** Delete as appropriate  Signed		A director percentary etc must sign the form below.
		JUPITER ASSET MANAGEMENT LIMITED  Date 12/07/2005  Date 12/07/2005
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a digestry / Secretary / admixits Kallo X/X/A/M/X/XIXINS Secretary / admixits Kallo X/X/X/X/X/X/X/X/X/X/X/X/X/X/X/X/X/X/X/
		David Field
contact you if there is a query on the		Jupiter Asset Management, 1 Grosvenor Place
form. The contact information that you		London SW1X 7JJ Tei
*ALINY I 7CS* 0579		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES HO		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
A35 COMPANIES HOU	· · · · · · · · · · · · · · · · · · ·	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form April 2002 CHAD 16/07/2002

	Company Number	2036243
† 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.