

Please complete in typescript, or in bold black capitals.

288a

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

| CHFP001   |   |                                     |  | -            | , ,        | <b>.</b>  |                |                   |          | , ,                                      | •       |       |
|---|---|-------------------------------------|--|--------------|------------|-----------|----------------|-------------------|----------|--|---------|-------|
| Company Number  |   |                                     | 2036243  |              |            |           |                |                   |          |  |         |       |
| Cor   | Jupiter Asset Management Limited            |                                     |  |              |            |           |                |                   |          |  |         |       |
|   |   |                                     |  |              |            |           |                |                   |          |  |         |       |
|   |   | Date of appointment                 | Day 2 5  | Month 0 5 2  | Year       | 5         | † Dat<br>Birth |                   | Day      | y Month 7 1 0                            |         | ear   |
| Appointment   | Appoint                                     | ment as director                    | Х  |              | as seci    | retary    |                |                   |          | e appropriate t<br>nd secretary ma<br>—- |         |       |
| form  Notes on completion   | NAME  | *Style / Title                      | Mr   |              |            |           | *Honoi         | urs etc           |          | <u> </u>                                 | ·····.  |       |
| appear on reverse.  |   | Forename(s)                         | Matthew  | Robert       |            |           |                |                   |          |  |         |       |
|   | Surname<br>Previous<br>Forename(s)          |                                     | Spencer  |              |            |           |                |                   |          |  |         |       |
|   |   |                                     |  |              |            |           | Prev<br>Surnan |                   |          |  |         |       |
| †† Tick this box if the address shown is a  | #Us   | ual residential<br>address          | 27 Brown<br>Church C   |              |            |           |                |                   |          |  |         |       |
| service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985 |   | Post town                           | Fleet  |              |            |           |                | Postcode GU52 0YY |          |  |         |       |
|   | County / Region  †Nationality               |                                     | Hampshire  |              |            |           |                | Country           |          |  |         |       |
|   |   |                                     | UK   |              |            | †Busi     | iness oc       | cupatio           | n M      | arketing Ex                              | ecutive | ;     |
| (a  |   | er directorships<br>space overleaf) | None   |              |            |           |                |                   |          |  |         |       |
| · · · · · · · · · · · · · · · · · · ·   |   |                                     |  | t to act as  | s ** direc | tory s    | expelex        | Xof the           | abo      | ve named                                 | compa   | iny   |
| Voluntary details.  | Conse                                       | onsent signature                    |  | . 2          |            | <b>\$</b> |                | Dat               | e        | 02/0                                     | 6/0     | o5    |
| † Directors only.   |   |                                     | A direct   | or, secre    | tary etc   | must      | sign th        | ne form           | ı bel    | ow.                                      |         |       |
| an Delete as appropriate  | •   | Signed                              | h .  | UPITER ASSET | MANAGEME   |           |                | Dat               | e 02     | /06/2005                                 | ·       |       |
| You do not have   | to give                                     | o give any contact                  |  |              |            |           |                | <u></u>           | <u> </u> | eīver <u>xnyntyger</u>                   | X MANA  | XXXXX |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to                                      |   |                                     | David Field  |              |            |           |                |                   |          |  |         |       |
| contact you if the  | Jupiter Asset Management, 1 Grosvenor Place |                                     |  |              |            |           |                |                   |          |  |         |       |
| form. The contact give will be visible  | London S                                    | SW1X 7JJ                            |  | Tel          |            |           |                |                   |          |  |         |       |
| public record.  |   | DX nun                              | nber   |              | DX         | excha     | nge            |                   |          |  |         |       |
|   |   |                                     | When you have completed and signed the form please send it to the Registrar of Companies at: |              |            |           |                |                   |          |  |         |       |

**COMPANIES HOUSE** Form April 2002 CHAD 16/07/2002

0248 03/06/05 DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

|                   | 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.