

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))

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	Compa	ny Number	2036243	}]				
Company Name in full			Jupiter Asset Management Limited										
Date of			<u> </u>				,						
			Day Month Year Day Month							Year			
		appointment	$\begin{bmatrix} 0 & 3 \end{bmatrix}$	0 3 2	$\frac{2}{1}$		Birl	7			3 1	9 4	
Appointment form Notes on completion appear on reverse. **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			} _		as sec	cretary	,	as a di	rector a	ne appropriat nd secretary			
	NAME	*Style / Title	Mr				*Hond	ours etc	<u></u>				
		Forename(s)	Tristan P	Patrick Ala	in					 _			}
	Surname		Hillgarth	1 								_	
		Previous [Forename(s)					Pre Surna	vious [me(s)					
	††Usu	al residential [address	66 Bedford Gardens										
		Post town [London					Posto	ode	W8 7EH			
	County / Region [†] Nationality							Cou	ntry	United K	ingdo	m	
			UK			†Bus	iness occupation Investment Director					or	
(a	See Overleaf I consent to act as ** director / sexpetaxxof the above named company												
* Voluntary details. † Directors only. ** Delete as appropriate Signed				intent			inutri.	Da		4/	<u></u> э4-	1	05
			A direct	tor, secre	etary etc		sign t	he for	n bel	ow.			
			J.	or und on behalf or NUPITER ASSET	MANAGEMEN Flesc	T LIMITED Secretaries		Da	te 14	1/04/2005			
You do not have		x xsecretary	/ adm y(n) st	(340)X/XI9	<u>ŶŢ¥ŢŢ</u>	Neven	XXXX	ęjver ynyn g	ex ex	<u>(%)</u> X	XXX		
information in the box opposite but if you do, it will help Companies House to			David Field										
contact you if the form. The contact	Jupiter Asset Management, 1 Grosvenor Place												
give will be visible public record.	London	SW1X 7J	J 	Tel]		
	DX number DX exchange												
第分HF	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff												

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002 CHAD 16/07/2002

COMPANIES HOUSE

15/04/05

	Company Number	2036243						
† Directors only.	†Other directorships	Invesco City and Commercial Trust PLC						
		Invesco Tokyo Trust PLC						

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.