

288a

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

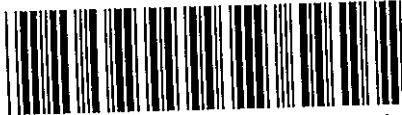
Please complete in typescript,
 or in bold black capitals.

Company Number

2036243

Company Name in full

Jupiter Asset Management Limited



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year 0 1 0 5 9 6 †Date of Birth Day Month Year 0 4 0 5 3 8

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

Notes on completion
 appear on reverse

NAME *Style / Title

*Honours etc

Forename(s)

Thomas Albert

Surname

Campbell

Previous Forename(s)

Previous Surname(s)

Usual residential address

49 Yester Drive, Chislehurst

Post town

Postcode BR7 5HN

County / Region

Kent

Country

†Nationality

British

†Business occupation

Stock Dealer

†Other directorships
 (additional space overleaf)

Consent signature

* Voluntary details.
 † Directors only.

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

Date 01/05/1996

A director, secretary etc must sign the form below.

Signed

Date

** Please delete as appropriate

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

R H Ridout, Jupiter Asset Management Ltd

197 Knightsbridge, London

SW7 1RB

Tel 0171 412 0703 Ref:

DX number

DX exchange



A06 *AKM4RL84* 116
 COMPANIES HOUSE 03/05/96

When you have completed and signed the form please send it to the
 Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

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† Directors only.

† Other directorships

None

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 preceded 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.