



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3123443

Company Name in full

JUPITER SPLIT TRUST PLC



F288A018

Date of appointment Day Month Year
22 11 95

†Date of Birth Day Month Year
6 12 28

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

SIR

*Honours etc

(Baronet)

Notes on completion appear on reverse.

Forename(s)

RICHARD ERNEST BUTLER

Surname

LLOYD (SIR RICHARD LLOYD, BT.)

Previous Forename(s)

Previous Surname(s)

Usual residential address

SUNDRIDGE PLACE SUNDRIDGE

Post town

SEAFORD

Postcode

TN11 6DD

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships (additional space overleaf)

AS ATTACHED LIST

Consent signature

[Signature]

Date

22/11/95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]
FOR JUPITER ASSET MANAGEMENT

Date

22/11/95

** 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)

NABARRO NATHANSON

Ref: IMN

Tel 0171 493 9933

DX number 77

DX exchange London/Chancery

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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COMPANIES HOUSE 25/11/95

Company Number

3123443

† Directors only.

† Other directorships

See attached

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.

SIR RICHARD (ERNEST BUTLER) LLOYD, Bt.

Directorships

Current	Appointed
Argos plc	Chairman 1995- 1:1:95
Hill Samuel Bank Limited :	Chairman 1987-1991 1:2:78
	Deputy Chairman 1991- (previously known as Hill Samuel & Co. Limited)
Hill Samuel Securities Limited	27:3:87
Korea Liberalisation Fund Limited	27:1:95
Siebe plc	1:7:88
Simon Engineering plc	1:11:88
Vickers PLC :	Deputy Chairman 1989-1992 26:1:78
	Chairman 1992-
Past	Resigned
British Heart Foundation	3:10:95
Equity Consort Investment Trust plc	7:7:95
ECIT Finance Limited	7:7:95
Harrisons & Crosfield	25:5:95
The Ditchley Foundation	25:5:93
Legal & General Group PLC	19:5:93
TSB Group plc	26:3:92
TSB Bank plc	22:3:90
TSB Hill Samuel Bank Holding Company plc (previously known as Hill Samuel Group PLC)	1:5:89
Hill Samuel Investments Limited	24:1:89
Corporate Bank Group Limited (previously known as Hill Samuel Group (S.A.) Limited)	22:2:88
Corporate Merchant Bank Limited (previously Hill Samuel Merchant Bank (S.A.) Limited)	22:2:88
Hill Samuel Holdings (S.A.) Limited	11:2:88
Wood Mackenzie & Co. Limited	22:1:88
Spitfire Scheme Nominees Limited	15:7:86
Hill Samuel International Limited	11:4:85
Hill Samuel New York Inc.	11:4:85
Hill Samuel Australia Limited	31:1:85
Hill Samuel Pacific Limited	24:10:84
Hill Samuel New Zealand Limited	23:7:84
Hill Samuel & Co. (Jersey) Limited	10:11:83
Williams & Glyn's Bank Limited	11:1:83
Legal & General International Limited	1:1:83
Universal Credit Limited	10:11:82
Legal & General Assurance Society Limited	1:1:80
London Bridge Finance Limited	5:7:79