

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3123443

Company Name in full

JUPITER SPLIT TRUST PLC



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year
16 11 1995

†Date of Birth Day Month Year
21 5 46

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PHILIP ALAN

Surname

BUTT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

91 WEST LANE

Appointment as
alternate to
MF Heathcoat Amory

Post town

LONDON

Postcode

SE16 4PA

County/Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

(SEE OVER)

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

Consent signature

X X

Date

16.11.95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

X X

Date

16.11.95

**Please delete as appropriate.

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

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.

NABARRO NATHANSON (Ref: APR/J0641/58)

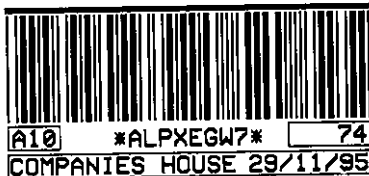
50 Stratton Street London

W1X 6NX

Tel 0171 493 9933

DX number 77

DX exchange London/Chancery



A10 *ALPXEGW7* 74
COMPANIES HOUSE 29/11/95

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

Company Number

†Directors only.

†Other directorships

LAS COLONDRINAS S LIMITED

TRUSTWAY LIMITED

JUPITER ASSET MANAGEMENT LIMITED

GARTMORE EMERGING PACIFIC INVESTMENT TRUST

GARTMORE INVESTMENT TRUST MANAGEMENT LTD

GARTMORE SCOTLAND LTD.

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 owner subsidiary of the same parent company.