

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3969011

Company Name in full

JUPITER INVESTMENT TRUST PLC



* F 2 8 8 A C 4 0 *

Date of appointment

Day Month Year

13 04 2000

†Date of Birth

Day Month Year

14 07 1932

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MARTIN

Surname

BOASE

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

27, ST. LEONARDS TERRACE

Post town

LONDON

Postcode

SW3 4AG

County / Region

Country

GB

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

Martin Boase

Date

13/04/00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

P. Smith

Date

13/04/00

** 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

OLSWANG

90 LONG ACRE, LONDON WC2E 9TT

PXB/5665-41 Tel 0207 208 8888

DX number 3972 DX exchange KINGSWAY

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

A17
COMPANIES HOUSE0299
27/04/00

Company Number

† 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.

DIRECTORSHIPS OF MARTIN BOASE

The following is a list of the directorships of Martin Boase, currently and within the last five years:

Current Directorships

BMP Countrywide Limited
British Advertising Broadcast Awards Limited
EMAP plc
Heal's plc
Herald Investment Trust plc
Joint Venture Travel Limited
Jupiter Dividend & Growth Trust PLC
Kiss FM Radio Limited
Maiden Group plc
Pathfinder Developer plc
Pathfinder Developer I plc
Pathfinder Developer II plc
Pathfinder Developer III plc
Pathfinder Developer IV plc
Pathfinder Developer V plc
Pathfinder Developer VI plc
Pathfinder Developer VII plc
Pathfinder Developer VIII plc
Pathfinder Developer IX plc
Pathfinder Developer X plc
Pathfinder Recovery 1 plc
Pathfinder Recovery 2 plc
Pathfinder Repossessions Limited
Pathfinder Repossessions II Limited
Predatory Three PLC
The Investment Trust of Investment Trusts PLC

Past directorships

Aid Task Limited
CPM International Group Limited
Drawhawk Limited
Maiden Holdings Limited
Matthew Clark plc
Pathfinder Developer V Limited
Pathfinder Developer X Limited
Pathfinder Repossessions Limited
Predator Three Limited
Taunton Cider plc
The Oxford Playhouse Limited
The Oxford Playhouse Trust