



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

6156953

Company Name in full

Jupiter Investment Management  
Group Limited

Date of  
appointment

Day Month Year  
1 3 0 3 2 0 0 7

† Date of  
Birth

Day Month Year  
1 2 0 9 1 9 5 0

### 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

FCA

Notes on completion  
appear on reverse

Forename(s)

Jonathan Hugh David

Surname

Carey

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

Weston Farmhouse, Weston

Post town

Petersfield

Postcode

GU32 3NN

County / Region

Hampshire

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

SEE ATTACHED SHEETS

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

Consent signature

JMC

Date

9/3/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

Jupiter Asset Management Limited

Date

9/3/07

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

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

JONATHAN M'GUIRE, JUPITER ASSET MANAGEMENT LIMITED

1 GROVENOR PLACE, LONDON SW1X 7J5

Tel 020 7314 4773

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at

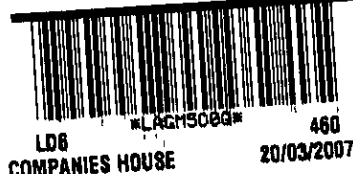
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Form April 2002

CHAD 16/07/2002

**Company Number**

† Directors only

† Other directorships

See attached sheets


**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

**Other Directorships**

*Continuation sheet number*

**Company**

**Director**

# Carey, Jonathan Hugh David

## Data Sheet (Person)

Date Of Birth

12/09/1950

### Personnel Details

**Code: CAREY JH**

Title Mr Forename Jonathan Hugh David Surname Carey  
 Honours FCA  
 Date of Birth 12/09/1950 Name applies from  
 Occupation Company Director Nationality British  
 Remarks  
 Remarks Occupation Company Director Nationality British  
 Remarks

### Appointments

**Director**
**Jupiter Unit Trust Managers Limited Code: MJUTML**

App Date 12/12/1989 Minuted 12/12/1989 Filed Confirmed Y  
 Res Date Minuted Filed Confirmed  
 Method

**Director**
**Jupiter Asset Management Limited Code: JAML**

App Date 19/12/1989 Minuted 19/12/1989 Filed Confirmed Y  
 Res Date Minuted Filed Confirmed  
 Method

**Director**
**Jupiter International Group PLC Code: JTMHPLC**

App Date 28/03/1991 Minuted 28/03/1991 Filed Confirmed Y  
 Res Date Minuted Filed Confirmed  
 Method

**Director**
**Second Kingside Investment Company Limited (Dissolved 29/6/99) Code: SKICL**

App Date 15/08/1991 Minuted 15/08/1991 Filed Confirmed Y  
 Res Date Minuted Filed Confirmed  
 Method

**Director**
**Tyndall Holdings Limited Code: TYNDHOLD**

App Date 26/09/1991 Minuted 26/09/1991 Filed 26/09/1991 Confirmed Y  
 Res Date Minuted Filed Confirmed  
 Method

# Carey, Jonathan Hugh David

## Data Sheet (Person)

Date Of Birth

12/09/1950

**Director****Jupiter Administration Services Limited Code: TYNCORSE**

App Date	04/11/1991	Minuted	04/11/1991	Filed	12/12/1991	Confirmed	Y
Res Date	Minuted	Filed		Confirmed			
Method							

**Director****Brint Limited Code. BRINT**

App Date	03/02/1992	Minuted		Filed		Confirmed	Y
Res Date	Minuted	Filed		Confirmed			
Method							

**Director****Tyndall Group Limited Code: TYNDGROU**

App Date	03/02/1992	Minuted	03/02/1992	Filed		Confirmed	Y
Res Date	Minuted	Filed		Confirmed			
Method							

**Director****Tyndall Investments Limited Code. TYNDINVE**

App Date	03/02/1992	Minuted	03/02/1992	Filed		Confirmed	Y
Res Date	Minuted	Filed		Confirmed			
Method							

**Director****Jupiter Tyndall Pension Trust Limited Code. TYNPENTR**

App Date	21/05/1992	Minuted	21/05/1992	Filed		Confirmed	Y
Res Date	Minuted	Filed		Confirmed			
Method							

**Director****Tyndall Computer Services Limited (Dissolved 5/1/99) Code: TYNCOMSE**

App Date	11/06/1992	Minuted	11/06/1992	Filed		Confirmed	Y
Res Date	Minuted	Filed		Confirmed			
Method							

**Director****Tyndall Administration Services Limited (Dissolved 5/1/99) Code. TYNADMSE**

App Date	11/06/1992	Minuted	11/06/1992	Filed		Confirmed	Y
Res Date	Minuted	Filed		Confirmed			
Method							

# Carey, Jonathan Hugh David

## Data Sheet (Person)

Date Of Birth

12/09/1950

**Director****Boyd Nominees Limited (Dissolved 20/4/99) Code: BOYDNOMI**

App Date	11/06/1992	Minuted	11/06/1992	Filed	Confirmed Y
Res Date	Minuted	Filed	Confirmed		
Method					

**Director****Singapore Investment Trust Limited (Dissolved 20/4/99) Code: SITL**

App Date	01/04/1993	Minuted	01/04/1993	Filed	Confirmed Y
Res Date	Minuted	Filed	Confirmed		
Method					

**Director****Taiwan (1993) Limited (Dissolved 5/1/99) Code: T1993**

App Date	01/04/1993	Minuted	01/04/1993	Filed	Confirmed Y
Res Date	Minuted	Filed	Confirmed		
Method					

**Director****Russia Investment Trust Limited (Dissolved 20/4/99) Code: RITL**

App Date	01/04/1993	Minuted	01/04/1993	Filed	Confirmed Y
Res Date	Minuted	Filed	Confirmed		
Method					

**Director****The Knightsbridge Trust Limited Code: KTPLC**

App Date	14/05/1993	Minuted	14/05/1993	Filed	Confirmed Y
Res Date	Minuted	Filed	Confirmed		
Method					

**Director****Tyndall Nominees Limited - sold to Cater Allen 31/8/94 Code: TYNDNOMS**

App Date	20/08/1994	Minuted	Filed	Confirmed Y
Res Date	31/08/1994	Minuted	Filed	Confirmed Y
Method				

**Director****Canyge Nominees Limited (Dissolved 30/09/2003) Code: CANYNOMI**

App Date	30/08/1994	Minuted	30/08/1994	Filed	Confirmed Y
Res Date	30/09/2003	Minuted	30/09/2003	Filed	Confirmed Y
Method					

# Carey, Jonathan Hugh David

## Data Sheet (Person)

Date Of Birth

12/09/1950

**Director****Taiwan Investment Trust Securities Limited (Dissolved 22/02/1995) Code: TITSEC**

App Date 22/02/1995	Minuted	Filed	Confirmed Y	
Res Date 24/02/1998	Minuted 24/02/1998		Filed 26/02/1998	Confirmed Y
Method R				

**Director****Commerz Asset Management (UK) plc Code: TIMED**

App Date 07/03/1995	Minuted	Filed	Confirmed Y	
Res Date 29/03/1995	Minuted	Filed 29/03/1995		Confirmed Y
Method R				

**Director****Shakedouble Limited (dissolved 06/01/02) Code: SHAK**

App Date 18/10/1996	Minuted	Filed	Confirmed Y	
Res Date 06/01/2000	Minuted	Filed	Confirmed Y	
Method				

**Director****Jupiter Asset Management (Bermuda) Limited Code: GUAMANIN**

App Date 07/07/2000	Minuted	Filed	Confirmed Y	
Res Date Minuted	Filed	Confirmed		
Method				

**Director****Jupiter Asset Management (Asia) Limited Code: JUASMAAS**

App Date 02/08/2000	Minuted	Filed	Confirmed Y	
Res Date Minuted	Filed	Confirmed		
Method				

**Director****Cofunds Nominees Limited Code: COFUNOMI**

App Date 01/03/2001	Minuted 01/03/2001	Filed 01/03/2001	Confirmed Y
Res Date 25/10/2001	Minuted 25/10/2001	Filed 25/10/2001	Confirmed Y
Method R			

**Director****Commerz Asset Management (UK) plc Code: TIMED**

App Date 27/09/2001	Minuted 27/09/2001	Filed 28/09/2001	Confirmed Y
Res Date Minuted	Filed	Confirmed	
Method			

# Carey, Jonathan Hugh David

## Data Sheet (Person)

Date Of Birth

12/09/1950

### Director

**Queen Anne's Gate Asset Management Limited** Code: MJUTMLTD

App Date 03/02/2006 Minuted Filed Confirmed Y

Res Date Minuted Filed Confirmed

Method

### Director

**Development Finance Corporation Limited** Code SELESERV

App Date 03/02/2006 Minuted Filed Confirmed Y

Res Date Minuted Filed Confirmed

Method

### Director

**Knightsbridge Asset Management Limited** Code: KAML

App Date 03/02/2006 Minuted Filed Confirmed Y

Res Date Minuted Filed Confirmed

Method

## External Directorships

**Cofunds Nominees Limited (alternate director) (Company No: 4022340)**

App Date 01/03/2001 Res Date 25/10/2001

**Cofunds Leasing Limited (alternate director) (Company No: 4022744)**

App Date 01/03/2001 Res Date 25/10/2001

**Cofunds Limited (alternate director) (Company No: 3965289)**

App Date 01/05/2001 Res Date 25/10/2001

**Cofunds Holdings Limited (alternate director) (Company No: 4022350)**

App Date 16/12/2003 Res Date

**Archipelago Fund SICAV (Company No: )**

App Date 09/07/2001 Res Date 30/11/2004

**Jupiter Callisto Hedge Fund Limited (Company No: )**

App Date 15/10/2004 Res Date

**Jupiter Europa Hedge Fund Limited (Company No: )**

App Date 17/02/2003 Res Date



# Carey, Jonathan Hugh David

## Data Sheet (Person)

Date Of Birth

12/09/1950

**Jupiter Ganymede Hedge Fund Limited (Company No: )**

App Date 24/07/2003

Res Date

**Jupiter Global Active Fund SICAV (Company No: )**

App Date 09/08/2001

Res Date 15/09/2005

**Jupiter Global Fund SICAV (Company No: )**

App Date 22/09/2005

Res Date

**Jupiter Hyde Park Hedge Fund Limited (Company No )**

App Date 02/05/2001

Res Date

**Jupiter Offshore Portfolio Fund (alternate director) (Company No: )**

App Date 10/02/2003

Res Date

**The New Asian Property Fund Limited (Company No: )**

App Date 02/10/2000

Res Date

**Tyndall International Holdings Limited (Company No: )**

App Date 07/07/2000

Res Date

**Real Estate Holdings Limited (Company No: )**

App Date 07/07/2000

Res Date

**Jupiter Merllin Absolute Return Portfolio Limited (Company No. )**

App Date 17/02/2003

Res Date