



# 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  
13 03 2007

† Date of  
Birth

Day Month Year  
24 05 1960

**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)

Edward Henry

Surname

Bonham Carter

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

7 Laurel Road

Post town

London

Postcode

SW13 0EE

County / Region

Country

† Nationality

British

† Business occupation

Investment Manager

† Other directorships  
(additional space overleaf)

SEE ATTACHED SHEETS

Consent signature

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

\* Voluntary details

† Directors only

\*\* Delete as appropriate

Signature of Jonathan M'Suire

Date

9/3/07

A director, secretary etc must sign the form below

Signed

Signature of Jonathan M'Suire

Date

9/3/07

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

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

JONATHAN M'SUIRE, JUPITER ASSET MANAGEMENT LIMITED

1 GROSVENOR PLACE, LONDON SW1X 7JF

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



**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**

# Bonham Carter, Edward Henry

## Data Sheet (Person)

Date Of Birth

24/05/1960

**Director****Jupiter Split Trust PLC (In Liquidation) Code JSTR**

App Date	22/11/2000	Minuted	22/11/2000	Filed	23/11/2000	Confirmed	Y
Res Date	Minuted	Filed	Confirmed				
Method							

**Director****JST Securities Limited (In Liquidation) Code: JST SEC**

App Date	11/12/2000	Minuted	Filed	Confirmed	Y
Res Date	Minuted	Filed	Confirmed		
Method					

**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							

**Director****Cofunds Holdings Limited Code: COFUHOLD**

App Date	20/06/2002	Minuted	Filed	Confirmed	Y
Res Date	30/04/2003	Minuted	Filed	Confirmed	
Method					

**Director****Investment Management Association Code. INVMANAS**

App Date	08/06/2004	Minuted	08/06/2004	Filed	08/06/2004	Confirmed	Y
Res Date	Minuted	Filed	Confirmed				
Method							

## External Directorships

**Orlando Limited (Company No. 02142185)**

App Date	26/01/1989	Res Date
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**Investment Management Association (Company No 04343737)**

App Date	08/06/2004	Res Date
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**Electra Administration Limited (Company No 02240220)**

App Date	09/11/1993	Res Date	24/01/1995
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# Bonham Carter, Edward Henry

## Data Sheet (Person)

Date Of Birth

24/05/1960

### Personnel Details

**Code: BONHAM**

Title Forename Edward Henry Surname Bonham Carter

Honours

Date of Birth 24/05/1960 Name applies from 24/05/1960

Occupation INVESTMENT MANAGER Nationality BRITISH

Remarks

Remarks Occupation INVESTMENT MANAGER Nationality BRITISH

Remarks

### Appointments

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

App Date 05/07/1994

Minuted 05/07/1994

Filed 05/07/1994

Confirmed Y

Res Date 21/10/1994

Minuted 21/10/1994

Filed

Confirmed Y

Method R

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

App Date 05/07/1994

Minuted 05/07/1994

Filed 05/07/1994

Confirmed Y

Res Date Minuted

Filed

Confirmed

Method

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

App Date 09/08/1996

Minuted 09/08/1996

Filed

Confirmed Y

Res Date Minuted

Filed

Confirmed

Method

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

App Date 31/05/2000

Minuted 31/05/2000

Filed 31/05/2000

Confirmed Y

Res Date Minuted

Filed

Confirmed

Method

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

App Date 08/11/2000

Minuted 09/11/2000

Filed 09/11/2000

Confirmed Y

Res Date Minuted

Filed

Confirmed

Method