



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
05 03 1955

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)

Reef Talbot

Surname

Hogg

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

17 Napier Place

Post town

London

Postcode

W14 8LG

County / Region

Country

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

SEE ATTACHED SHEETS

Consent signature

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

for and on behalf of
R.T. HOGG
JUPITER ASSET MANAGEMENT LIMITED

Date

9th March 2007

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

J. HOGG

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'GUIRE, JUPITER ASSET MANAGEMENT LIMITED

1 GROVENOR PLACE, LONDON SW1K 7JF

Tel 020 7314 4772

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



LD8
COMPANIES HOUSE

481
20/03/2007

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

Hogg, Reef Talbot

Data Sheet (Person)

Date Of Birth

05/03/1955

Personnel Details

Code: HOGG RT

Title Forename Reef Talbot Surname Hogg

Honours

Date of Birth 05/03/1955 Name applies from 05/03/1955

Occupation Solicitor Nationality British

Remarks

Remarks Occupation Solicitor Nationality British

Remarks

Appointments

Director

Jupiter European Investment Trust Plc (in Liquidation) Code: JEIT PLC

App Date 06/02/1990 Minuted Filed Confirmed Y

Res Date 26/04/1990 Minuted 26/04/1990 Filed Confirmed Y

Method R

Director

The Knightsbridge Trust Limited Code: KTPLC

App Date 15/02/1993 Minuted Filed Confirmed Y

Res Date 14/05/1993 Minuted Filed Confirmed Y

Method

Director

China Investment Trust PLC (in Liquidation) Code CIT PLC

App Date 16/04/1993 Minuted Filed Confirmed Y

Res Date 16/04/1993 Minuted Filed Confirmed Y

Method

Director

Taiwan Investment Trust PLC (Dissolved 19/1/1995) Code: TAIWAN

App Date 19/01/1994 Minuted Filed Confirmed Y

Res Date 19/01/1995 Minuted 24/01/1994 Filed Confirmed Y

Method R

Director

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

App Date 27/04/1994 Minuted Filed Confirmed Y

Res Date 22/02/1995 Minuted Filed Confirmed Y

Method R

Hogg, Reef Talbot

Data Sheet (Person)

Date Of Birth

05/03/1955

Director**Sauniere Limited Code ITOIT**

App Date 21/11/1994	Minuted	Filed	Confirmed Y
Res Date 24/01/1995	Minuted	Filed	Confirmed Y
Method R			

Director**Jupiter Administration Services Limited Code TYNCORSE**

App Date 27/03/1998	Minuted 27/03/1998	Filed 30/03/1998	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**Tyndall Holdings Limited Code TYNDHOLD**

App Date 31/08/2000	Minuted 31/08/2000	Filed 31/08/2000	Confirmed Y
Res Date Minuted	Filed	Confirmed	
Method			

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

App Date 11/09/2000	Minuted	Filed	Confirmed Y
Res Date Minuted	Filed	Confirmed	
Method			

Director**Tyndall Investments Limited Code TYNDINVE**

App Date 10/10/2000	Minuted 10/10/2000	Filed 11/10/2000	Confirmed Y
Res Date Minuted	Filed	Confirmed	
Method			

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

App Date 10/10/2000	Minuted 10/10/2000	Filed 11/10/2000	Confirmed Y
Res Date 30/09/2003	Minuted	Filed	Confirmed Y
Method			

Hogg, Reef Talbot

Data Sheet (Person)

Date Of Birth

05/03/1955

Director**Knightsbridge Asset Management Limited Code. KAML**

App Date	10/10/2000	Minuted	10/10/2000	Filed	11/10/2000	Confirmed	Y
Res Date	Minuted	Filed	Confirmed				
Method							

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

App Date	16/10/2000	Minuted	16/10/2000	Filed	16/10/2000	Confirmed	Y
Res Date	Minuted	Filed	Confirmed				
Method							

Director**Queen Anne's Gate Investments Limited (Dissolved 30/09/2003) Code: QAGIL**

App Date	13/11/2000	Minuted	13/11/2000	Filed	14/11/2000	Confirmed	Y
Res Date	30/09/2003	Minuted	Filed	Confirmed	Y		
Method							

Director**Queen Anne's Gate Holdings Limited (Dissolved 30/09/2003) Code: QAGHL**

App Date	13/11/2000	Minuted	13/11/2000	Filed	14/11/2000	Confirmed	Y
Res Date	30/09/2003	Minuted	Filed	Confirmed	Y		
Method							

Director**Jupiter Dividend & Growth Trust PLC Code. JDGT**

App Date	22/11/2000	Minuted	22/11/2000	Filed	23/11/2000	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**Jupiter Asset Management Limited Code JAML**

App Date	22/11/2001	Minuted	22/11/2001	Filed	Confirmed	Y
Res Date	Minuted	Filed	Confirmed			
Method						

Hogg, Reef Talbot

Data Sheet (Person)

Date Of Birth

05/03/1955

Director**ITIT Securities Limited Code ITIT**

App Date 14/08/2003

Minuted

Filed

Confirmed Y

Res Date 31/03/2005

Minuted 31/03/2005

Filed 31/03/2005

Confirmed Y

Method

Director**Sauniere Limited Code. ITOIT**

App Date 15/08/2003

Minuted 15/08/2003

Filed

Confirmed Y

Res Date 31/03/2005

Minuted 31/03/2005

Filed 31/03/2005

Confirmed Y

Method

Director**Brint Limited Code BRINT**

App Date 15/11/2004

Minuted

Filed

Confirmed Y

Res Date Minuted

Filed

Confirmed

Method

Director**Tyndall Group Limited Code TYNDGROU**

App Date 15/11/2004

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

Secretary**The London Bach Orchestra Limited Code. LONBACOR**

App Date 05/02/1991

Minuted

Filed

Confirmed Y

Res Date 05/01/1994

Minuted

Filed

Confirmed Y

Method

External Directorships

The London Bach Orchestra Limited (Dissolved 5/1/1994) (Company No 00894521)

App Date 31/01/1991

Res Date 05/01/1994

Mincing Lane Investments Limited (Dissolved 12/5/1998) (Company No 01740740)

App Date 20/10/1992

Res Date 12/05/1998

Hogg, Reef Talbot

Data Sheet (Person)

Date Of Birth

05/03/1955

H M Ninety-Two Limited (Dissolved 07/04/1998) (Company No. 02306910)

App Date 18/11/1992

Res Date 07/04/1998

Hanmark Futures Limited (Dissolved 16/08/1997 (Company No: 02157204)

App Date 18/11/1992

Res Date 16/08/1997

Hanmark Investments Limited (Dissolved 19/9/1997) (Company No. 00131224)

App Date 21/10/1992

Res Date 19/09/1997

Erlebach & Company Limited (Dissolved 28/4/1998) (Company No: 00624708)

App Date 18/11/1992

Res Date 28/04/1998

Such & Schooley Limited (Dissolved 5/5/1998) (Company No: 00275775)

App Date 18/11/1992

Res Date 05/05/1998

Strugo & Poole Limited (Dissolved 21/8/1997) (Company No: 00688188)

App Date 18/11/1992

Res Date 21/08/1997

V Berg International Limited (Dissolved 7/4/1998) (Company No: 02045796)

App Date 27/12/1992

Res Date 07/04/1998

Chadworth Limited (Dissolved 21/8/1997) (Company No: 01452437)

App Date 27/12/1992

Res Date 21/08/1997

V. Berg Futures Limited (Dissolved 21/8/1997) (Company No 02041622)

App Date 27/12/1992

Res Date 21/08/1997

Alon Technology Ventures Limited (British Virgin Islands) (Company No)

App Date 01/05/2004

Res Date

Bay Area Holdings Inc (Philippines) (Company No)

App Date 01/01/1990

Res Date

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

App Date 11/01/2001

Res Date

Hogg, Reef Talbot

Data Sheet (Person)

Date Of Birth

05/03/1955

Jupiter Offshore Portfolio Fund Limited (Jersey) (Company No.)

App Date 10/02/2003

Res Date _____

Lanesborough Limited (Company No.)

App Date 01/01/1990

Res Date _____

Portal Holdings Inc. (Philippines) (Company No.)

App Date 01/01/1990

Res Date _____

The Archipelago Fund SICAV (Luxembourg)(Wound Up .) (Company No.)

App Date 01/01/1990

Res Date _____

The New Asian Land Fund Limited (Bermuda) (In Liquidation) (Company No:)

App Date 02/10/2000

Res Date _____

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

App Date 01/01/1990

Res Date _____

Jupiter Adria Limited (Bermuda) (Company No.)

App Date 17/05/2006

Res Date _____

TKB Registrars Limited (Company No 00910149)

App Date 05/03/1955

Res Date 31/12/1997

V. Berg & Sons Limited (in liquidation) (Company No 00476309)

App Date 05/03/1955

Res Date _____

Lawrance Messer & Co Limited (Company No. 02367493)

App Date 13/10/1995

Res Date _____

Maple & Co (South America) Limited (Company No 00090665)

App Date 31/12/1990

Res Date 02/03/1998