In accordance with Section 167 of the Companies Act 2006

CH01

Change of director's details

D2EKOPOW

DSR

12/08/2013 COMPANIES HOUSE *D2DQPMLT*

DSR

D2DQPML1 31/07/2013 COMPANIES HOUSE #15

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

✓ What this form is for

You may use this form to change the details of an individual who is a director

★ What this form is NOT for

You cannot use this form to change the details of a corporate director To do this, please use form CH02 'Change of corporate director's details' For further information, please refer to our guidance at www.companieshouse gov.uk

Sound		
1	Company details	
Company number Company name in full	G 1 5 6 9 5 3 Jupiter Fund Management Group Limited	→ Filling in this form Please complete in typescript or in bold black capitals
company name in fair	oupled Land Hanagement Gloup Bimiled	All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register 9	
Date of birth*	d 2 d 0 m 0 m 9 y 1 y 9 y 7 y 1 Mr	This information is used to identify your details on the public record
Full forename(s)	Philip Michael	This is voluntary information and if completed it will be placed on the
Sumame	Johnson	public record
3	Date of change of details	
Date of change of details	Please complete the appropriate sections to indicate which of your details have changed	
4	Change of name details	
Title*		New name
Full forename(s)		Please enter your new name
Surname ©		
5	Change of service address •	O Service address
Building name/number		This is the address that will appear on the public record. This does not have
Street		to be your usual residential address Please state 'The Company's Registered Office' if your service
Post town		address is recorded in the company's register of directors as the company's
County/Region		registered office
Postcode		If you provide your residential address here it will appear on the public
Country		record
	confirm that there has been no change in the company's register of directors' residential addresses	Please complete Section 5a if your usual residential address has changed

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6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a
Signature	× Faith Rendelly x	Societas Europaea (SE) please delete director and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director Secretary, Person authorised Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

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Presenter information

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

Contact name	
Сотралу пате	Jupiter Asset Management
	Limited
Address	1 Grosvenor Place
Post town	London
Caunty/Region	
Postcode	S W 1 X 7 J J
Country	United Kingdom
OX	
Telephone	

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Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- You have completed in Section 3 the date of change of details
- If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a
- Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have entered the relevant change of details
 You have signed the form

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

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Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales: The Registrar of Companies, Companies House,

Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland¹

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1

or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk