



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2036243

Company Name in full

JUPITER ASSET MANAGEMENT LIMITED



F288A018

Date of appointment
Day: 03, Month: 04, Year: 96

†Date of Birth
Day: 22, Month: 02, Year: 43

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

RICHARD OLIVER

Surname

BERNAYS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

82, ELGIN CRESCENT

Post town

LONDON

Postcode

W11 2JC

County / Region

Country

†Nationality

BRITISH

†Business occupation

INVESTMENT
MANAGER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

R. Oliver

Date

18/4/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

R. Oliver

Date

11/4/96

** Please delete as appropriate

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.

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

JUPITER ASSET MANAGEMENT LIMITED
KNIGHTSBRIDGE HOUSE,
11TH FLOOR
197 KNIGHTSBRIDGE, Tel 0171 412 0703
LONDON SW7 1RB
DX number DX exchange



A21 *AB450KN1* 243
COMPANIES HOUSE 12/04/96

Form revised March 1995

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

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 preceded 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.

Richard Oliver Bernays
Personnel Report 22/02/1943 to 09/04/1996

EXTERNAL DIRECTORSHIPS

	APPOINTED	RESIGNED
Atlanta Capital Management		31/01/1996
CLC Properties (Cheltenham) Limited	09/07/1994	
CLC Services Limited	19/06/1992	
Channel Islands and International Investment Trust Limited		01/05/1992
Cie d'Administration Financiere S.A.		01/05/1992
Direct Nominees Limited		01/05/1992
Forneys Incorporated		30/09/1993
Hill Samuel Asset Management Group Limited		31/01/1996
Hill Samuel Investment Advisers Limited		31/10/1994
Hill Samuel Jersey Limited		31/01/1996
Hill Samuel Personal Portfolio Managers Limited		31/01/1996
Hill Samuel Private Client Management Limited		31/01/1996
Hill Samuel Property Services Limited		31/01/1996
Hill Samuel Unit Trust Managers Limited		31/01/1996
International Administration Services S.A.		01/05/1992
Investment Advisers, Inc.		31/01/1996
Jupiter Asset Management Limited	03/04/1996	
Jupiter International Group Plc	03/04/1996	
MITSEC (Continental Europe) Limited		01/05/1992
MITSEC (Japan) Limited		01/05/1992
MITSEC (North America) Limited		01/05/1992
MITSEC (Pacific) Limited		01/05/1992
Mercury (Finance) Limited		01/05/1992
Mercury 90:10 Trust Sicav		17/06/1991
Mercury Asset Management Group Services Limited		01/05/1992
Mercury Asset Management Group plc		01/05/1992
Mercury Asset Management Pensions Trustee Co. Limited		01/05/1992
Mercury Asset Management plc		01/05/1992
Mercury Balanced Fund		01/05/1992
Mercury Bond Fund		01/05/1992
Mercury EC 1992 Trust Limited		01/05/1992
Mercury Executor & Trustee Co. Limited		01/05/1992
Mercury Fund Managers Limited		01/05/1992
Mercury International Investment Trust Limited		01/05/1992
Mercury Investment Management Limited		01/05/1992
Mercury Investment Services Limited		01/05/1992
Mercury Investment Trust Managers Limited		01/05/1992
Mercury Life Assurance Company Limited		01/05/1992
Mercury Life Limited		01/05/1992
Mercury Money Market Trust Limited		01/05/1992
Mercury Offshore Sterling Trust SICAV		01/05/1992
Mercury Selected Trust SICAV		01/05/1992
Metals Trust Limited		01/05/1992
Nutraco Nominees Limited		30/09/1993
Oldown Farms Limited		31/01/1996
Philip Hill Higginson Nominees Limited		01/05/1992
S.G. Warburg Asset Management Luxembourg S.A.		01/05/1992
Seligman Trust Limited		01/05/1992
Warburg Asset Management Isle of Man Holdings Limited		01/05/1992
Warburg Asset Management Jersey Limited		01/05/1992

Richard Oliver Bernays
Personnel Report 22/02/1943 to 09/04/1996

EXTERNAL DIRECTORSHIPS (Continued)

	APPOINTED	RESIGNED
Warburg Asset Management Limited		01/05/1992
Wimco Nominees Limited		01/05/1992