

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 2036243

Company Name in full Jupiter Asset Management Limited

Date of appointment Day Month Year 3 0 0 4 2 0 0 3 † Date of Birth Day Month Year 1 8 0 7 1 9 7 3

Appointment form

Appointment as director

X

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)

Leon

Surname

Howard - Spink

Previous Forename(s)

Previous Surname(s)

Usual residential address

Flat 5,  
214 Battersea Bridge Road

Post town

London

Postcode

SW11 3AB

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Fund Manager

†Other directorships (additional space overleaf)

None

Consent signature

Date

7/5/03

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

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

A director / secretary etc must sign the form below.

Signed

Date

07/05/2003

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

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

ART FRIEND. JUPITER ASSET MANAGEMENT LTD, 1 CREVENOR PLACE, LONDON. SW1X 7JJ. Tel 0207 314 4713. DX number DX exchange



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