Please complete in typescript, or in bold black capitals.

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
	Day Month Year Day Month Year te of 10 11 11 1000 + Date of Birth 20 112 11040
F Z 8 8 A C 4 U appointr	nent 10 11 1999 Date of Biltin 20 12 1949
Appointment Appointment as director form	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	Mr *Honours etc
appear on reverse Forename(s)	Laurence Geoffrey
Surname	Petar
Previous Forename(s)	Previous Surname(s)
Usual residential address	3 Highfield Drive
Post town	Broxbourne Postcode EN10 7EY
County / Region	Hertfordshire Country United Kingdom
†Nationality	British †Business occupation Fund Manager
†Other directorships (additional space overleaf)	See attached list
	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Date 10 Nov 1999
	A director, secretary etc must sign the form below.
Signed	Tin Pethingha Date 12th November 1999
** Please delete as appropriate	(**a director / ŞEŞÇĞĞXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Please give the name, address,	R H Ridout, Jupiter Asset Management Limited, 1 Grosvenor Place, London,
telephone number and, if available, a DX number and Exchange of	SW1X 7JJ
the person Companies House should contact if there is any query	Tel 0171 412 0703
	DX number DX exchange
COMPANIES HOUSE 45/44/00	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	2036243	
† Directors only.	†Other directorships	CLOSE FISE 160 TRUST PLC	
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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.