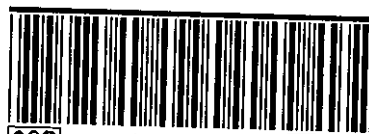


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A03 *A3W9HI9Q* 452
COMPANIES HOUSE 17/01/96Change of director or secretary
or change of particulars.

Company number

Company name

CN 2036243

Jupiter Asset Management Limited

Appointment

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Consent signature

Company Number 2036243

Day Month Year

DA 1 1 0 1 9 6

CD X

CS

Mr

Colin

Chisholm

AD 6 Holland Park

London

W11

Country

DO 0 4 1 0 4 9 Nationality NA British

OC Investment Manager

None

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

Signed

Date

15/1/96

A serving director etc must also sign this form

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of Resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to
Surname Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/region

Postcode

Other change (please specify)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

A serving director, secretary etc must sign the form below.

SignatureSigned R H Ridout Date 12/01/96by a serving Secretary

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Company Number 2036243

R H Ridout
Jupiter Asset Management Ltd
197 Knightsbridge
London
SW7 1RB

Tel: 0171 412 0703