

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black c	apıtaıs.	of partic	culars (เ	ise Forn	n 288c)))	
CHWP000	Company Number	2036243					
Company Name in full		Jupiter Asset Management Limited					
		Day Month Year		Da	av Month	Year	
	Date of appointment		6 †Da	ate of	3 0 7		4
Appointment form	Appointment as director	✓ as secr	etary		the appropriate and secretary m	box. If appointment ark both boxes.	is
Notes on completion	NAME *Style / Title	Mr	*Hond	ours etc			
appear on reverse.	Forename(s)	Kevin Robert					
	Surname	Scott					
	Previous Forename(s)		Pre Surna	evious me(s)			
Tick this box if the address shown is a service address for	⁺⁺ Usual residential address	30 Gateways					
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Guildford Postcode GU1 2LF					
	County / Region	Surrey Country England					
	†Nationality	British †Business occupation Walleting Frencise					
†Other directorships (additional space overleaf)		Jupiter Asset Management (Jersey) Limited					
		I consent to act as ** direct	tor / secreta	ry of the abo	ove named	company	_
* Voluntary details.	Consent signature	Kest	7	Date	35	06	
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
	Signed	JUBITER ASSET MANA	GEMENT LIMITED Secretaries	Date	4/5/06	·	
	to give any contact	(**a director 7 sepretary / administrate	or / administrativ	ve receiver / rece	eiver manager.	/ receiver)	
	oox opposite but if you ompanies House to	Jonathan McGuire					
on-tt valuif the	rois a guary on the	Jupiter Asset Management Limited, 1 Grosvenor Place					
g p		ondon SW1X 7JJ Tel 020 7314 4773					
A12		DX number DX exchange					
COMPANIES H	DUSE 19/05/2006	/hen you have completed egistrar of Companies at:		the form pl	ease send	it to the	
*A	SUDNF 5G#	Companies House Crown	May Cardi	ff CE1/ 311	7 DY 35	NEO Cardiff	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

or

Form 10/03

COMPANIES HOUSE

409

05/05/2006

	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 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.