



Companies House
part of the new

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

2036243

Company Name in full

Jupiter Asset Management Limited

Date of
appointment

Day Month Year
1 1 0 5 2 0 0 6

†Date of
Birth

Day Month Year
1 7 0 6 1 9 7 3

Appointment form

Appointment as director

☒

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)

Cedric Marie Emile

Surname

de Riols de Fonclare

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

Flat 31, 30 Vincent Square,

☐

Post town

London

Postcode

SW1P 2NW

County / Region

Country

†Nationality

French

†Business occupation

FUND MANAGER

†Other directorships
(additional space overleaf)

None

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

Consent signature

C. de Fonclare

Date

16-05-06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jupiter Asset Management Limited

Date

16/5/06

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to companies of the

Jonathan McGuire, Jupiter Asset Management Limited, 1 Grosvenor Place

London SW1X 7JJ

Tel 020 7314 4773

DX number

DX exchange



A22 COMPANIES HOUSE 01/06/2006
A18 COMPANIES HOUSE 16/05/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

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.