

288a

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))

CHFP001		_			<u> </u>				_		//	•		
[2036243	3					_ [
			Jupiter Asset Management Limited											
		Date of appointment	Day 5	Month 0 1	2	Year 0 0 7		Date of Birth	Da 1	y Mo 4 1	onth 2	1	Year	
Appointment form	Appoint	ment as director	Х	X as secretary Please mark the as a director and					e appropriate box. If appointment is nd secretary mark both boxes.					
	NAME	*Style / Title	Mr				*Hc	onours et	d					
Notes on completion appear on reverse.		Forename(s)	Robert Adrian											
		Surname	Mumby											
		Previous Forename(s)			- -			Previous rname(s)						
†† Tick this box if the address shown is a	††Us	ual residential [address	52 Adam & Eve Mews											
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	London					code	de W8 6UJ					
	С	ounty / Region	Country United Ki						ngdo	m				
		[†] Nationality	British †Business occupation Fund Manager											
. (8	† Other directorships additional space overleaf)		None I consent to act as ** director / sexpetence of the above named company											
	Conse	ent signature						D	ate	12/	13/0	07		
* Voluntary details. † Directors only.	٥		A director, secretary etc must sign the form below.											
** Delete as appropriat	E	Signed	DEDITED ACOUT MANAGEMENT MATTER											
You do not have	e to give	any contact		24.22		adm yritsiy(#(ö)				Nej very	MAN	e <u>M)e</u>	remen)	XXXX.
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 searchers of the				Jonathan McGuire, Jupiter Asset Management Ltd										
				1 Grosvenor Place, London SW1X 7JJ Tel 020 7314 4773										
THE REPORT OF THE PARTY OF THE				DX number DX exchange										
>	With a semilated and signed the form please send it to the													



13/03/2007 **COMPANIES HOUSE**

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When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	2036243	
† 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.