JORDANS

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.

CHFP001

Company Number 2036243

Company Name in full Jupiter Asset Management Limited

Appointment form

Notes on completion appear on reverse.

Date of appointment: Day 06 Month 03 Year 2007

† Date of Birth: Day 05 Month 05 Year 1959

Appointment as director: X as secretary: ☐ *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

NAME

*Style / Title: Mr *Honours etc:

Forename(s): Philip Richard

Surname: Ehrmann

Previous Forename(s): Previous Surname(s):

††Usual residential address: Tinkersfield, Finch Lane

Post town: Beaconsfield Postcode: HP9 2TL

County / Region: Buckinghamshire Country: United Kingdom

†Nationality: British †Business occupation: Fund Manager

† Other directorships (additional space overleaf): Reliance Venture Company Limited

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 ☐

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

Consent signature Date 14/3/07

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] on behalf of JUPITER ASSET MANAGEMENT LIMITED **Date** 13/03/2007

(**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 searchers of the public record.

Jonathan McGuire, Jupiter Asset Management Ltd,
1 Grosvenor Place, London SW1X 7JJ
Tel 020 7314 4773
DX number DX exchange

FRIDAY

ARX0BNWS 311
A41 16/03/2007
COMPANIES HOUSE

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**
or 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	Reliance Venture Company Limited

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.