

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



# 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  
0 5 1 2 2 0 0 7

†Date of  
Birth

Day Month Year  
0 8 0 2 1 9 5 4

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Keith

Surname

Marsden

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

MOONRAKERS, DARMAN LANE,

Post town

LADDINGTON

Postcode

ME18 6BL

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

17/12/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/12/07

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

You do not have to give any contact  
information in the box opposite to

Jenny Thompson, Jupiter Asset Management Ltd,

Grosvenor Place, London SW1X 7JJ

Tel 020 7314 5565

FX number

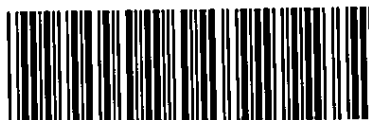
DX exchange

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  
or LP - 4 Edinburgh 2

FRIDAY



A21 08/02/2008 225  
COMPANIES HOUSE  
COMPANIES HOUSE

Form 10/03

**Company Number**

† Directors only

† Other directorships

SEE ATT'D.

**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

### **Keith Marsden – UK Directorships**

<b>Company</b>	<b>Director</b>	<b>Dates From/to</b>
Baring Fund Managers Limited	Yes	04/89 to 10/03
Baring Investment Services Limited	Yes	09/91 to 01/94
International Fund Managers UK Limited	Yes	01/94 to 10/03
Ravensbourne Registration Services Limited	Yes	10/94 to 10/03
Carlton Lodge Limited	Yes	01/98 to present day
The Northern Trust Co UK Pension Plan Limited	Yes	06/05 to 09/05
Capita Financial Group	Yes	01/06 to 11/07
Capita Financial Managers Limited	Yes	01/06 to 11/07
Capita Financial Administrators Limited	Yes	01/06 to 11/07
Capita Sinclair Henderson Limited	Yes	07/06 to 11/07
Sinclair Henderson Administration Limited	Yes	07/06 to 11/07
ACD Services Limited	Yes	07/06 to 09/07
Capita Financial Nominees Limited	Yes	09/07 to 11/07