

## 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		of particulars (use Form 288c))		
	Company Number	2036243		
Company Name in full		Jupiter Asset Management Limited		
Appointment form  Notes on completion appear on reverse	Date of appointment	Day Month Year  2   8   0   1   2   0   0   8	Day Month Year  † Date of	
	Appointment as director	r X as secretary	Please mark the appropriate box If appointment is as a director and secretary mark both boxes	
	NAME *Style / Title	Ms	*Honours etc	
		Melanie Melrose		
	Surname	Wotherspoon		
	Previous Forename(s)		Previous Surname(s)	
tt Tick this box if the address shown is a service address for	<sup>#</sup> Usual residential address	20 Lawrence House Cureton Street		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	London	Postcode SWIP 4ED	
	County / Region		Country	
	†Nationality	BRITISH TBU	siness occupation Director	
(a	<sup>†</sup> Other directorships dditional space overleaf)	None  I consent to act as ** director / segretary of the above named company		
* Malumban dabada	Consent signature		Date 12/2/08	
* Voluntary details † Directors only ** Delete as appropriate		A director, secretary etc must sign the form below		
Boicke as appropriate	Signed	L.J. C.K. RYCHAR PAVR	. I Date 107/02/2008	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		was director / seggetyyequityiseytyytykiytykiytykyyyyyyyyyyyyyyyyyyyyyy		
		Jenny Thompson		
contact you if the	re is a query on the	Jupiter Asset Management, 1 Grosvenor Place		
form The contact information that you give will be visible to searchers of the public record		London SW1X 7JJ Tel		
		DX number DX exchange		
DAY		When you have completed and Registrar of Companies at Companies House, Crown W	I signed the form please send it to the	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

THIIDSDAY

A20

14/02/2008

**COMPANIES HOUSE** 

,	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