

# 288a

### **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.				
CHFP010	Company Number			
	Company Name in full			

Notes on completion Appointment as director

NAME

**Appointment** 

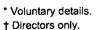
appear on next page.

form

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

2036243								
Jupiter Asset Manageme	ent L	imited	1					
Day Month Year		_	Day	Mont	h	Ye	ear	
0 6 0 3 2 0 0 9	_	ate of Birth	0   8	3 0 3	3 1	9	6	17
X as secretary				appropriate secretary				ent
* Honours etc								
Paula Ann						•		
Forecast		<del></del>						
Previous surname(s)								
3 Albion Close, Hadlow								
		Post	tcode	TN11	0DR			
Kent		Co	untry	Unite	ed Ki	ngd	.om	
British		isiness upation	Di	rector				
See attached schedule								
consent to act as ** director <del>/ secretary</del> of the above named company								

Consent signature



<sup>\*\*</sup> Please delete as appropriate

Signed

Date of appointment

\* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

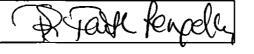
Post town

County / Region

† Other directorships (additional space next page)

† Nationality

A director, secretary etc must sign the form below.



**Date** 

**Date** 

11/8/09

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jupiter Asset Management Limited, 1 Grosvenor Place,

London, SW1X 7JJ

Tel

DX 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 for companies registered in England and Wales

DX 33050 Cardiff

- companics registered in Engla

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



52 17/03/2009 COMPANIES HOUSE

	Company Number	2036243	]
† Directors only.	† Other directorships		
	•		<u></u>

#### **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.



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

**Company Name in full** 

Jupiter Asset Management Limited

Name

Paula Ann Forecast

Company Name	Resignation
Ingenious Film Partners 2 LLP	
Ingenious Film Partners LLP	
· ·	