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))

Company Number		2036243								
Company Name in full		Jupiter Asset Management Limited								
		Day Month Year				,	Day	Month	Year	
* F 2 8 8 A C 4 0	appointn		05	9 6	 Please mark	the appropriate	09 box. If app	05 pointment is	6 4	
Appointment Appointment form NAME *	as director Style / Title	X as secretary as a director and secretary mark both boxes. *Honours etc								
Notes on completion	orename(s)	Emma								
	Surname	Howard Boyd								
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)		Previous Sumame(s)								
		54 Trent Road								
		London	London Postcode Country					SW2 5BL		
		British	. [Research Analyist		
		I consent to act as ** director / xxxxxxxxxxy of the above named company								
Consent signature * Voluntary details. † Directors only. Signed		much Howard Bayd Date 01/05/1996								
		A director, secretary etc must sign the form below.								
		∩ / → A Date								
** Please delete as appropriate		(**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		R H Ridout, Jupiter Asset Management Ltd								
		197 Knightsbridge, London								
		SW7 1RB Tel 0171 412 0703 Ref:								
		1 1	DX number DX exchange							
		When you have completed and signed the form please send it to the								

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE 03/05/96

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235

V	Company Number	2036243					
† Directors only.	†Other directorships	International Institute For Energy Conservation-					

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 preceded 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.