In accordance with Section 167 of the Companies Act 2006

CH01

Change of director's details

You can use the WebFiling service to file this form online.



Please go to www companieshouse gov uk What this form is N What this form is for You cannot use this for You may use this form to change the details of an individual who is a the details of a corpo To do this, please use director 17/05/2010 'Change of corporate COMPANIES HOUSE details' **Company details** Filling in this form 3 3 6 2 Company number Please complete in typescript or in bold black capitals Company name in full Jupiter Asset Management Limited All fields are mandatory unless specified or indicated by 1 Director's current details on the Register • Current details 67 ^d2 ^y6 Date of birth*9 This information is used to identify your details on the public record Title* Mr This is voluntary information and if Full forename(s) Adrian John completed it will be placed on the public record Creedy Surname Date of change of details ^y2 Y₀ Date of change of details Please complete the appropriate sections to indicate which of your details have changed Change of name details New name Please enter your new name Full forename(s)® Surname € Change of service address @ O Service address This is the address that will appear The Company's Registered Office on the public record. This does not Building name/number have to be your usual residential Street address Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town register of directors as the company's registered office County/Region If you provide your residential Postcode address here it will appear on the public record Country Please complete Section 5a if I confirm that there has been no change in the company's register of \mathbf{Z} your usual residential address has directors' residential addresses changed

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| 6 | Change of other details | |
|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Change of Country/ State of residence | | |
| Change of nationality | | |
| Change of business occupation | | |
| 7 | Signature | |
| _ | I am signing this form on behalf of the company | Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| Signature | X Jack Revally X | |
| | This form may be signed by Director , Secretary, Person authorised, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor | |

| Presenter information | | |
|-------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|--|
| You do not have to give any you do it will help Companie on the form The contact info visible to searchers of the pu | s House if there is a query ormation you give will be | |
| Contact name Faith Pengelly | | |
| Company name Jupiter Asset N | Management Lmited | |
| Address 1 Grosvenor Place | | |
| | | |
| Post town London | | |
| County/Region | | |
| Postcode S W | 1 X 7 J J | |
| Country United Kingdom | | |
| DX | | |
| Telephone 0207 314 4915 | | |
| ✓ Checklist | | |
| We may return forms con with information missing | | |
| Please make sure you ha | ve remembered the | |
| following The company name and | number match the | |
| information held on the | public Register | |
| ☐ You have completed in ! of details | Section 3 the date of change | |
| ☐ If you have changed the | service address, you have | |
| ticked the no change bo | ox in Section 5 to indicate no sidential address or provided | |
| change in your usual re | pineurial anniess of biodined | |

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the

Further information

different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

your new usual residential address in Section 5a ☐ Any new address must be a physical location They cannot be a PO Box number (unless part of a full

service address), DX or LP (Legal Post in Scotland)

☐ You have entered the relevant change of details

☐ You have signed the form