

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



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
02	04	97

†Date of Birth

Day	Month	Year
16	02	58

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

*Honours etc

Forename(s)

Philip Keith Charles

Surname

Gibbs

Previous
Forename(s)Previous
Surname(s)Usual residential
address

14 Hasker Street

Post town

London

Postcode

SW3 2LG

County / Region

Country

†Nationality

British

†Business occupation

Investment Manager

†Other directorships
(additional space overleaf)

No other directorships

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

Consent signature

Date

03/04/1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

3/4/97

** 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



A12 *A3EFDUVB* 288
COMPANIES HOUSE 15/04/97
COMPANIES HOUSE 04/04/97
COMPANIES HOUSE 04/04/97

R H Ridout, Jupiter Asset Management Ltd

197 Knightsbridge, London

SW7 1RB

Tel 0171 412 0703 Ref:

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh