

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			†Date of Birth		
Day	Month	Year	Day	Month	Year
16	04	98	12	06	63

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

Mr

*Honours etc

Forename(s)

Martin

Surname

Schüller

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

44 Balfern Grove,

Post town

London

Postcode

W4 2JX

County / Region

Country

†Nationality

German

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

17/04/1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

23/4/1998

** 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:

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



A03 *ABVBS5MA* 303
COMPANIES HOUSE 24/04/98

Company Number

2036243

† Directors only.

† Other directorships

~~See attached list~~*none***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.