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Please complete in typescript, or in bold black capitals.

CHFP001

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

CHFPUUT			_								-//			
	Comp	any Number	203624	3										
Company Name in full				Jupiter Asset Management Limited										
			Day	Month	 Year	<u> </u>			Da				 ′ear	
		Date of appointment	Day 0 6	 	2 0 0	5	† Da Birt		2	3 0	7		16	3
Appointment	Appoint	ment as director	X		as seci	retary				e approp nd secre				nent is
form Notes on completion	NAME	*Style / Title	Mr				*Hond	urs etc						
appear on reverse.		Forename(s)	Charles	Donald							_			
		Surname	Crole											
	Previous Forename(s)						Pre ^s Surna	vious me(s)			_ _			
†† Tick this box if the address shown is a	††Us	ual residential address	50 Lavender Gardens											
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	London				Postcode SW11 IDN							
	С	ounty / Region						Country United Kingdom						
		[†] Nationality	British			†Busi	Business occupation Client Services Director						ctor	
(a		•	None											
(additional space overleaf) Consent signature				nt to act a		tor / s	erdele)	of the Dat		ve nar	ned c	ompa O		=
* Voluntary details. † Directors only.		<u> </u>	Mu					L.			 			
** Delete as appropriate	•	Signed	A director, secretary etc must sign the form below. UPITER ASSET MANAGEMENT LIMITED D - T - F CACA Secretaries Date 14/10/2005											
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a dixext	ar X secretary				 Nevene	 (XX)	ęjver <u>y</u> m	OM9EX	MXX.	<u></u>	XXX
			David F	ield										
contact you if the form. The contact	Jupiter Asset Management, 1 Grosvenor Place													
give will be visible	Londor	SW1X 7J	J	Tel										
public record.	DX number DX exchange													
			When you have completed and signed the form please send it to the Registrar of Companies at:											

Form April 2002 CHAD 16/07/2002

COMPANIES HOUSE

198

18/10/2005

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

•	Company Number	2036243
† Directors only.	†Other directorships	

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.