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 PASSET MANAGEMENT LIMITED
	Day Month Year Day Month Year
* F 2 8 8 A C 4 0 * appoint	ate of 15 05 08 †Date of Birth 12 27 7.0
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MR *Honours etc A c A
Notes on completion appear on reverse Forename(s)	× PRAHALATHAN >
Surname	* RAJASEKARAN
Previous Forename(s)	Previous Surname(s) N/A
Usual residential address	27 COOLGARDIE AVE
Post town	CHIGWELL > Postcode X I 975AX
County / Region	ESSEX Country UK
†Nationality	BRITISH TBusiness occupation FUND MANAGER
†Other directorships (additional space overleaf)	MA-
, , ,	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	P. Rujerdaran. Date 15-5-1998
† Directors only.	A director, secretary etc must sign the form below.
Signed	M1+At Date 19-5-1998
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver_treceiver manager / receiver)
Please give the name, address, telephone number and, if available,	M.E.P. ROPER JUPITER POSSET MANAGEMENT LTD.
a DX number and Exchange of	197 KNIGHTSBRIDGE LONDON SWJ IRB
the person Companies House should contact if there is any query	Tel 0171 - 314 - 4785
Tonicact it there is any query	DX number DX exchange
A21 *AP2AW6CP* 1 COMPANIES HOUSE 20/05/98	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

.	Company Number	
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 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.