

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))

Company Number 2036243

Company Name in full Jupiter Asset Management Limited

Date of appointment Day Month Year 2 2 1 1 2 0 0 1 † Date of Birth Day Month Year 0 5 0 3 1 9 5 5

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) Reef Talbot

Surname Hogg

Previous Forename(s)

Previous Surname(s)

Usual residential address 17 Napier Place

Post town

Postcode

W14 8LG

County / Region

London

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf) See continuation sheet

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

Consent signature

Date

22nd November 2001

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/11/2001

(** 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

Company Secretaries

Jupiter Asset Management Limited

1 Grosvenor Place, London, Tel 0207 314 4773

SW1X 7JJ

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, 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



A34 *RTOLC64Y* 0765
COMPANIES HOUSE 27/11/01

Company Number

2036243

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number:

Company**Company Number**

Jupiter Asset Management Limited

2036243

Director

Reef Talbot Hogg

Commerz Asset Management (UK) plc
Jupiter Dividend & Growth Trust PLC
Lawrance Messer & Co Limited
Maple & Co (South America) Limited (Resigned on 02/03/1998)
TKB Registrars Limited (Resigned on 31/12/1997)
V. Berg & Sons Limited (in administrative receivership)