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))

| | 2036243 | 3 | | | | | | | | | |
|--|---|----------------------------|--|----------|-------------|-----------------|--------------------------------------|--------------|-----------|-------|------|
| Company Name in full | | | Jupiter Asset Management Limited | | | | | | | | |
| * F 2 8 8 A C 4 0 * appointm | | | e of 🗀 | Day | Month 03 | Year | †Da | ite of Birth | Day 12 | Month | Year |
| Appointment form | | X | | as sec | retary |] <i>a</i> 7 | Please mark the is a director and | | | | |
| Notes on completion appear on reverse | NAME n | *Style / Title Forename(s) | | | | | | | | | |
| | | Surname | William | is | | | | | | | |
| Previous Forename(s) | | | Previous Surname(s) | | | | | | | | |
| | Usua | Flat 2 9 London | | owne Roa | ıd | | | | | | |
| Post town County / Region †Nationality †Other directorships (additional space overleaf) | | | | | | | | Postcode | W11 | 3AG | |
| | | | | | | | | Country | | | |
| | | | BRITISH †Business occupation Fund Manager | | | | | | | | |
| | | | None I consent to act as ** director / secretary of the above named company | | | | | | | | |
| Consent signature * Voluntary details. † Directors only. | | | Date $1/3/2000$ A director, secretary etc must sign the form below. | | | | | | | | |
| | Date 02/03/2000 | | | | | | | | | | |
| ** Please delete as | (**a director / \$\)\\$\(\)\\$\\\\\\\\ | | | | | | | | | | |
| Please give t | | | Patrick Roper, Jupiter Asset Management Ltd., | | | | | | | | |
| a DX number | ber and, if available, and Exchange of | | 1 Grosvenor Place, | | | | | | | | |
| the person Com contact if there | | | London SW1x 7JJ Tel 0207 314 4785 | | | | | | | | |
| | | | DX number DX exchange | | | | | | | | |
| A13 | 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 | | | | | | | | | | |

I 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.