In accordance with Section 276 of the Companies Act 2006.

CH04

Change of corporate secretary's details



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is for You may use this form to change the details of a corporate secretary. What this form is NOT for You cannot use this form is changing the details of a condirector. To do this, please form CH02 'Change of condirector's details'.



A52Y0L15*
A11 17/03/2016 #
COMPANIES HOUSE

1	Company details	
Company number	0 4 0 5 6 8 7 0	→ Filling in this form Please complete in typescript or in
Company name in full	Jupiter European Opportunities Trust plc	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Secretary's current details on the Register •	
Corporate body/firm name	Jupiter Asset Management Limited	Ocurrent details This information is used to identify your details on the public record.
3	Date of change of details	
Date of change of details	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	_
	Please complete the appropriate sections to indicate which of your details have changed.	
4	Change of name details	
	Please enter your new name.	
Change of corporate body/firm name		
5	Change of registered or principal office address [©]	
Building name/number	The Zig Zag Building	PRegistered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.
Street	70 Victoria Street	
Post town	London	
County/Region		
Postcode	SW1E6SQ	
Country	United Kingdom	_
	•	
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6	Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk	
New details where the company/firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).	
New registration number			
7	Change of non-EEA company details		
	Please show any change of details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please detail any change to the register in which it is entered (including the state) and any new registration number in that register.	● Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Change of details of the legal form of the corporate body or firm		that register.	
Change of details of governing law			
If applicable, new details where the company/firm is registered •			
New registration number			
8	Signature	-	
	I am signing this form on behalf of the company.	O Societas Europaea	
Signature	Signature X	signing has membership. Person authorised Under either section 270 or 274 of	
	This form may be signed by: Director , Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.		

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Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send James Attwell You may return this form to any Companies House address, however for expediency we advise you to J.P. Morgan Europe Limited return it to the appropriate address below: For companies registered in England and Wales: 3 Lochside View The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. Edinburgh Park DX 33050 Cardiff. For companies registered in Scotland: Edinburgh The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Ouav 2. 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode Н D Н DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). United Kingdom For companies registered in Northern Ireland: The Registrar of Companies, Companies House, 0131 270 4378 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or Further information with information missing. For further information, please see the guidance notes Please make sure you have remembered the on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk following: ☐ The company name and number match the information held on the public Register. This form is available in an You have entered in section 3 the date of change of alternative format. Please visit the details. You have entered the relevant change of details. forms page on the website at ☐ A new address must be a physical location. It cannot be a PO Box number (unless part of a full www.companieshouse.gov.uk address), DX or LP (Legal Post in Scotland) number. ☐ You have signed the form.