288b

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2036243

Company Name in full | Jupiter Asset Management Limited



F 2 8 8 B C 4 0

Resignation form

Date of resignation

Day Month Year 26 05 2000

Resignation as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Please insert

details as

Forename(s)

previously

notified to

Surname

Companies House.

†Date of Birth

John Lincoln

Duffield

Day Month Year 10 06 1939

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

RHRIDOUT M.E.P. ROPER

London SW1X 7JJ

DX number

(by a serving director / şeğrekaxXX administratorXadministrativeXechiveX necetiveXivaxaaqay txexeXeXX

0171 412 0703

Date 30/05/00

* Voluntary details.

† Directors only.

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



COMPANIES HOUSE

31/05/00

When you have completed and signed the form please send it to the

DX exchange

Registrar of Companies at: Companies House, Crown Way, Cardiff CF4 3UZ

Jupiter Asset Management Limited, 1 Grosvenor Place

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel

for companies registered in Scotland

DX 235 Edinburgh JSF0010

DX 33050 Cardiff