

Please complete in typescript, or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

С	ompany Number	2036243
Company Name in full		Jupiter Asset Management Limited
		_Day Month Year
Date of termination of appointment		0 1 1 0 1 5 2 1 0 1 0 1 5
	as director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	ME *Style / Title	Mr *Honours etc
Please insert details as	Forename(s)	Michael Fitzgerald
previously notified to	Surname	Heathcoat Amory
Companies House.	†Date of Birth	Day Month Year 0 2 1 0 1 9 4 1

Signed

* Voluntary details.

† Directors only.
**Delete as appropriate

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.



A serving director.	secretary etc mus	t sign the	form below.
For and on banell of			

JUPITER ASSET MANAGEMENT UMITED	
D-J-Fleickecretaries	
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Date

06/05/2005

(**serving diversity/) secretary / additionated // additionative received received received received received additional additional received receiv

		_
David Field		
Jupiter Asset Manageme	ent, 1 Grosvenor Place	
London SW1X 7JJ	Tel	
DX number	DX exchange	

Vhen 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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999