



CHFP001

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

288b

2036243

Jupiter Asset Management Limited

Day Month Year

0 1	0 5	2 0 0 5
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X

as secretary

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

*Style / Title

Mr

*Honours etc

Forename(s)

Michael Fitzgerald

Surname

Heathcoat Amory

†Date of Birth

Day Month Year

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

JUPITER ASSET MANAGEMENT LIMITED

D. J. Fleck

Date

06/05/2005

* 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.

(**serving director / secretary / administrator / administrative receiver / receiver / receiver

David Field

Jupiter Asset Management, 1 Grosvenor Place

London SW1X 7JJ

Tel

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

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

10/99