

Please complete in typescript, or in bold black capitals.

CHFP001

288h

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

Company Number	2036243
Company Name in full	Jupiter Asset Management Limited

			Day Month Year
Date of termination of appointment		of appointment	2 8 0 2 2 0 0 3
as director			X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House		Forename(s)	Kenneth
	ol ico	Surname	Warnock
	Juse.	†Date of Birth	Day Month Year

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

Signed

	AUT	OH DE	SET	YANAG	ENER	HIN
L				-		C
					1	HJEAN

DX number

Date (

04/04/2003

* Voluntary details.

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 HOUSEForm revised 1999

\$517 05/04/03 When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

(**serving dyentox/secretary / attributatox/normaliarative next type), receiver transport reserver to

Companies House, Crown Way, Cardiff, CF14 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

atol aspet wa

1 Grosvenor Place Tel

London SW1X 7JJ

DX 235 Edinburgh

[†] Directors only.

^{**}Delete as appropriate