

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))

Company Number

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

13 06 2000

Resignation as director

☒

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
previously
notified to
Companies House.

Forename(s)

Michael Fitzgerald

Surname

Heathcoat Amory

†Date of Birth

Day Month Year

02 10 1941

If cessation is other than
resignation, please state reason

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

Signed

Jupiter Asset Management Limited

Date

13/06/2000

J. Nichinton for Jupiter Administration Services Ltd

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* 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

Jupiter Asset Management Ltd.

1 Grosvenor Place London.

DWIX 7JJ

Tel 0207 412 0703.

DX number

DX exchange

A05
COMPANIES HOUSE0424
14/06/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 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

DX 235 Edinburgh