

288b

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))

Company Number	2036243
Company Name in ful	Jupiter Asset Management Limited
Date of termination of appointment	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 Forename(s) details as	Kevin Andrew
previously Surname notified to Surname Companies House.	Meehan
†Date of Birth	Day Month Year 2 5 0 1 1 9 6 6
Signed * Voluntary details. † Directors only.	A serving director, secretary etc must sign the form below. Date 29/08/2006 Serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
**Delete as appropriate	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	JONATHAN M'GUIRE, JUPITER MISET MUNIMURMENT LIMITED, 1 GROSVENOR PLACE, LONDON SLIK 755
contact if there is any query.	Tel 02° 7214 4443
	DX number DX exchange

Registrar of Companies at:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

31/08/2006

DX 33050 Cardiff