

Please complete in typescript, or in bold black capitals. CHWP000

## 288b

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

|  | Compa | any Number                 | 02036243   |
|--|-------|----------------------------|--|
| Company Name in full   |       |                            | Jupiter Asset Management Limited   |
|  |       |                            |  |
|  |       |                            | Day Month Year   |
| Date of termination of appointment   |       |                            | 2   5   0   1   2   0   0   7  |
|  |       | as director                | as secretary  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<br>details as<br>previously<br>notified to<br>Companies Hous | se.   | Forename(s)                | Kenneth  |
|  |       | Surname                    | Cliff  |
|  |       |                            | Day Month Year   |
|  |       | <sup>†</sup> Date of Birth | 0 4 1 1 1 9 4 1  |

| Signed | ł |
|--------|---|

\* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



27/01/2007 **COMPANIES HOUSE**  A serving director, secretary etc must sign the form below. AUPITER ASSET MANAGEME

Date 26

Serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Jonathan McGuire, Jupiter Asset Management Limited,

1 Grosvenor Place, London SW1X 7JJ

for companies registered in Scotland

Tel 020 7314 4773

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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

<sup>†</sup> Directors only.

<sup>\*</sup> Delete as appropriate