

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 full		Jupiter Asset Management Limited
, ,		
		Day Month Year
Date of termination of appointment		0 1 0 3 2 0 0 7
	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	Forename(s)	Peter John
oreviously notified to Companies House.	Surname	Hulse
		Day Month Year
	†Date of Birth	0 3 1 2 1 9 4 7
		A serving director, secretary etc must sign the form below.
	Signed	TOTTER ASSET MANAGEMENT LIMITED Date 12/03/2007

*	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



13/03/2007 COMPANIES HOUSE

Form revised 1999

A serving director, or more many etc mast orgit and	
JUPITER ASSET MANAGEMENT LIMITED ate	12/03/2007
	<u> </u>

(**serving process / secretary / annings are	r / 343%(1)%(3%(3%))@\$@\$ (\$@\$/ 5%(3%(3%(3%))@\$@\$@\$/	XXXXX
--	---	-------

Jonathan McGuire, Jupiter Asset Management Ltd,					
1 Grosvenor Place,					
London SW1X 7JJ	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 for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland

[†] Directors only.
**Delete as appropriate