

Please complete in typescript, or in bold black capitals

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

CHFP001

Company Number

2036243

Company Name in full

Jupiter Asset Management Limited

		Day Month Year
Date of termination of appointment		1 1 0 5 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
NAM	E *Style / Title	Mr *Honours etc
Please insert details as	Forename(s)	Justin Clive Appleby
previously notified to Companies House	Surname	Seager
Companies House	+Date of Buth	Day Month Year

2 6 1 1 1 1 9 6 1

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

Delete as appropriate

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



15/05/2007 COMPANIES HOUSE Form revised 1999

Jonathan McGuire, Jupiter Asset Management Ltd,

1 Grosvenor Place.

London SW1X 7JJ

Tel 020 7314 4773

TED ate

DX number

DX exchange

serving dractor / secretary / administrator / administrative never helpeter / necessive never per / necessive ne

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh