

288b

Please complete in typescript, or in bold black capitals

CHFP001

A05

23/04/2008

COMPANIES HOUSE

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	
Please insert F details as previously notified to Companies House	appointment as director Style / Title orename(s) Surname	X as secretary $ A $	ease mark the appropriate box if terminating pointment as a director and secretary mark th boxes
* Votuntary details † Directors only **Delete as appropriate	Signed	A serving director, secretary etc mus	Date 22/04/2008
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		Jenny Thompson Jupiter Asset Management, 1 Grosvenor Place London SW1X 7JJ Tel 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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh