

288b

Please complete in typescript,
or in bold black capitals.

RESIGNATION of 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



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

12 11 96

Resignation as director

☒

as secretary

☐Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RICHARD OLIVER

Surname

BERNAYS

Day Month Year

†Date of Birth

22 2 '43

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

(Signature)
JUPITER ASSET MANAGEMENT LIMITED
Secretary

Date

18-11-96

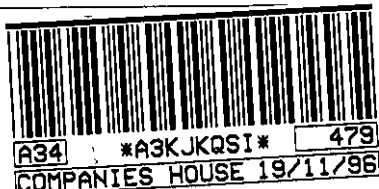
* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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

R. H. RIDOUT, JUPITER ASSET MANAGEMENT
LTD., 197 KNIGHTSBRIDGE, LONDON SW7 1RB
Tel 0171 412 0703
DX number DX exchange



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COMPANIES HOUSE 19/11/96

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

Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh