288b

RESIGNATION of director or secretary Please complete in typescript, or in bold black capitals. (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Number
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2036243

Company Name in full

Jupiter Asset Management Limited



Resignation form

Date of resignation

Day Month Year 3 0 0 4 96

Resignation as director

X as secretary

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

NAME

*Style / Title

Forename(s)

Mr

*Honours etc

Please insert

details as

previously

notified to

Surname

Companies House.

†Date of Birth

If cessation is other than resignation, please state reason Licht

Leonard Samuel

Day Month Year

15 0 3 4 5

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

Signed

Date

30/04/1996

* Voluntary details.

† Directors only.

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



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

R H Ridout, Jupiter Asset Management Ltd

197 Knightsbridge, London

SW7 1RB Tel 0171 412 0703 Ref:

DX exchange DX number

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

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

for companies registered in Scotland

DX 235 Edinburgh