

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 6 0 4 2 0 0 4 |
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | Simon John Donne |
| | Surname | Baker |
| | †Date of Birth | Day Month Year 1 3 0 5 1 9 5 3 |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| | Signed | For and on behalf G. JUPITER ASSET MANAGEMENT LIMITED Date 08/04/2004 |
| Voluntary details Directors only. *Delete as appropriate | | D.: J.: F.CA.C.I. Secretaries (**serving divertox/, secretary / administratox/administrative yearliven receiven individually revenue in the control of t |
| | | |

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.



Form revised 1999

David Field Jupiter Asset Management, 1 Grosvenor Place London SW1X 7JJ 0207 314 4915 Tel DX number DX exchange

hen you have completed and signed the form please send it to the legistrar of Companies at:

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

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

for companies registered in Scotland DX 235 Edinburgh