

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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		\[ \begin{align*} \be
	as director	X  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)	Thomas Albert
	Surname	Campbell
	†Date of Birth	Day Month Year  0 4 0 5 1 9 3 8

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

Signed

JUPITER ASSET MANAGEMENT LIMITED

Date

17/01/2005

*	Voluntary details.	
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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

(**serving (YYY)sec	retary / aVVVV	/٧٧٧٧٧	VVVVVV	VVVVVV¥VVV	¥

David Field  Jupiter Asset Management, 1 Grosvenor Place					
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 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

<sup>†</sup> Directors only.

<sup>\*\*</sup>Delete as appropriate