

288b

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			2030243
Company Name in full			Jupiter Asset Management Limited
Date of termination of appointment			Day Month Year 2 0 1 0 2 0 0 5
as director			X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
h	IAME	*Style / Title	*Honours etc
Please insert details as		Forename(s)	Philip Keith Charles
previously notified to Companies Hou	House	Surname	Gibbs
00pa001100		†Date of Birth	Day Month Year 1 6 0 2 1 9 5 8

Signed For and

- * Voluntary details.
- † Directors only.
 **Delete as appropriate

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.



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

For and on behalf of
UPITER ASSET MANAGEMENT LIMITED

21/10/2005

.D. J. FLU CI Secretaries

(**serving director / secretary / submitted / sanding station bedenous / secretary / secretary / submitted / secretary / submitted / sanding station / secretary / secretary / submitted / secretary / secretary / submitted / secretary / secretary / submitted / secretary / submitted / secretary / submitted / secretary / secretary / submitted / secretary /

David Field

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 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