

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

1 6 0 4 9 8

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

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Michael

Surname

Fone

†Date of Birth

Day Month Year

2 1 0 2 3 3

If cessation is other than
resignation, please state reason

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

Signed

Date

17/04/1998

* 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

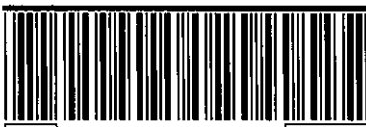
Tel 0171 412 0703 Ref:

DX 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 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



A32 *A9IE25I4* 425
COMPANIES HOUSE 20/04/98