

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))

Compa	any Number	2036243
Company Name in full		Jupiter Asset Management Limited
		Day Month Year
Date of termination of appointment		1 1 0 7 2 0 0 3
	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)	Richard Edward Maltby
	Surname	Bland
	†Date of Birth	Day Month Year 2 7 0 7 1 9 4 9

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

- * 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.



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Form revised 1999

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For and on behalf of				
JUPITER ASSET NV	IN ACT MEN	II III II	1)	
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Date

15/07/2003

(**serving divertox/)secretary / ad/on/intratox//ad/on/intrative never receive/ receive/ receive/ receive/ receive/

David Field		
Jupiter Asset Managem	ent, 1 Grosvenor Place	
London SW1X 7JJ	Tel	
אל number	DX exchange	

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

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

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

for companies registered in Scotland

DX 235 Edinburgh