

288b

Terminating appointment as director or

secretary

03985873

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold black capitals.

CHFP010 Company Number

Please complete in typescript,

Company Name in full

J.P. MORGAN INVESTMENT MANAGEMENT LIMITED						
	J.P.	MORGAN	INVESTMENT	MANAGEMENT	LIMITED	

		Day Month Year
Date of termination	n of appointment	2 7 1 1 2 0 0 1
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark box boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	KETKI
previously notified to Companies House.	Surname	MILES
		Day Month Year
	† Date of Birth	0,90,31,9,6,8

Signed

* 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.

Office of the Secretary, JPMorgan Chase , 125 London
Wall, London, EC2Y 5AJ, England
Tel

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

#AA2K16FS# 0606

A01 ***AA2K15F5** 0606 COMPANIES HOUSE 08/12/01

for companies registered in Scotland

DX 235 Edinburgh