In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director





Go online to file this information www gov uk/companieshouse

What this form is for You may use this form to terminate the appointment of a director (individual or corporate) What this form is NOT for You cannot use this form to terminate the appointment of secretary To do this, please us TM02 'Termination of appoint of secretary'



LD6 06/06/2016 COMPANIES HOUSE

#113

1	Company details	
Company number	0 9 8 8 9 0 9 3	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	JUPITER INVESTMENT TRUST PLC	
2	Director's current details on the Register	* *************************************
	Please give us the current appointment details of this director held on the public Register	Month and year of birth Providing a month and year of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.
Month/year of birth* 9	X X ^m 0 ^m 6 ^y 1 ^y 9 ^y 6 ^y 1	
Title*	Mr	
Full forename(s)	Robert Turner	
Surname/Corporate name	Fowlds	
3	Termination date®	<u>.'</u>
Date of termination of appointment	d 1 d 4 m 0 m 4 y 2 y 0 y 1 y 6	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	of which organ of the SE the person signing has membership O Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	X Jan Felt.	
	This form may be signed by Director © , Secretary, Person authorised © , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	



Do not cover this barcode

TM01

Termination of appointment of director

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name Ranil Goonetilleke Company name Herbert Smith Freehills LLP Address Exchange House, Primrose Street Post town London County/Region

✓ Checklist

28

Postcode

Country

We may return forms completed incorrectly or with information missing

UNITED KINGDOM

02074667563

EG

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have correctly entered the name of the director being terminated
- You have included the date of termination
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland¹
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse