

Please complete in typescript, or in bold black capitals.

CHFP001

288b

Terminating appointment as 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	
Date of terminatio	es of appointment	Day Month Year	
Date of termination of appointment as director			ark the appropriate box. If terminating ent as a director and secretary mark s.
NAME	*Style / Title	Mr *Honours etc	;
Please insert details as previously notified to Companies House.	Forename(s)	Francis Seymour Hardy	
	Surname	Ellison	
	†Date of Birth	Day Month Year 1 3 0 2 1 9 5 9	
		A serving director, secretary etc must sign	n the form below.
	Signed	JUPITER ASSET MANAGEMENT LIMITED	Date 10/02/2006
* Voluntary details. † Directors only. **Delete as appropriate		(**serving XXXXX / secretary / ANNINSTRUCT /	
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.		David Field	
		Jupiter Asset Management, 1 Grosvenor Place	
		London SW1X 7JJ Tel	
		DX number DX exchange	

Form revised 1999

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COMPANIES HOUSE

11/02/2006

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 C

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