

288b

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))

Company Number		2036243
Company Name in full		Jupiter Asset Management Limited
Date of termination of appointment as director NAME *Style / Title Please insert Forename(s) details as previously notified to Companies House.	Day Month Year 1 1 1 0 2 0 0 5 X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. Mr *Honours etc Leon Howard - Spink Day Month Year	
* Voiuntary details.	†Date of Birth	A serving director, secretary etc must sign the form below. The content of the
† Directors only, **Delete as appropriate		(**serving 效效数 / secretary / 教授政政政 / 教授政政政政政政政政政政政政政政政政政政政政政政政政政政政

David Field

London SW1X 7JJ

DX number

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.

A45 **ABX789JP** 693 COMPANIES HOUSE 15/10/2005

Form revised 1999

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 Cardiff for companies registered in England and Wales or

DX exchange

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

Tel

Jupiter Asset Management, 1 Grosvenor Place

for companies registered in Scotland DX 235 Edinburgh