

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))

Comp	oany Number	2036243				
Company	Name in full	Jupiter Asset Management Limited				
Date of termination	n of appointment	Day Month Year				
	as director	\[\begin{align*} \be				
NAME	*Style / Title	Mr *Honours etc				
Please insert	Forename(s)	Martin				

Day Month Year †Date of Birth 0_1_6__1_1_9_1_6_1_3_

For and on behalf of

David Field

DX number

London SW1X 7JJ

JUPITER ASSET MANAGEMENT LIMITED D. J. F. Colo Secretaries

Jupiter Asset Management, 1 Grosvenor Place

Martin

Schuller

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

Date

09/12/2003

Surname

- * Voluntary details.
- † Directors only.

details as previously

notified to

Companies House.

**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.



COMPANIES HOUSE

13/12/03

When	you h	ave c	omplete	d and s	signe	d the	form pleas	e send it to	the
Regis	trar of	Com	panies a	t:					
			_		_				

Tel

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

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999