

288b

Please complete in typescript, or in bold black capitals.

C

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

HFP001		of particulars (use Form 288c))			
	Company Number	3969011			
Company Name in full		JUPITER INVESTMENT TRUST PLC			
		Day Month Year			
Date of termination of appointment as director		0 5 0 4 2 0 0	0		
		as secretary A Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME *Style / Title		*Honours e	tc	
Please inser details as	t Forename(s)				
previously notified to Companies	Surname	SWIFT INCORPORATIONS LIMITED			
Companies	†Date of Birth	Day Month Year			
		A serving director, secreta	ry etc must si	gn the :	form below.
	Signed	(Authorised Signal SWIFT INCORPO	ory of RATIONS LIMITED)	Date	5/4/2000
* Voluntary details † Directors only. **Delete as appro		(**serving director / secretary /-administr	stor / administrative re	eceiver / re	ceiver manager / receiver)
	e the name, address,	JORDANS LIMITED			
telephone number and, if available, a DX number and Exchange of		21 ST THOMAS STREET, BRISTOL			
	Companies House should ere is any query.	BS1 6JS	Tel 0117 923	3 0600	
		DX number	DX exchange		
\ \ \\\		When you have completed a	ind signed the t	form ple	ease send it to the

Registrar of Companies at:

07/04/00

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh