'Laserform' Package: by Laserform International Ltd. **288** 

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

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

<del></del>	· · · · · · · · · · · · · · · · · · ·	 
3969011		

Company Name in full JUPITER INVESTMENT TRUST PLC

			Day	Month	Year			
Date of termination of appointment		1 3	0 4	2 0 0	0			
		as director	Х		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			*Honours etc		
		Forename(s)	PHILI	P ALAN	I			
	use.	Surname	BUTT		<u>.</u>			
			_ Dav	Month	Year			

†Date of Birth

\* Voluntary details.

† Directors only.
\*\*Please 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** 27/04/00 A serving director, secretary etc must sign the form below.

Date 13.04.2000

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Olswang 90 Long Acre London WC2E 9TT

Signed

Tel 0171-208-8888

DX number DX: 37972 DX exchange Kingsway

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 02/00