

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals CHWP000		of particulars (use Form 288c))					
Con	npany Number	6156953					
Compar	ny Name in full	Jupiter Fund Management Group Limited					
		Day Month Year					
Date of termination of appointment							
	as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes					
NAME	*Style / Title	Mr *Honours etc					
Please insert details as	Forename(s)	Philip Keith Charles					
previously notified to Companies House	Surname	Gibbs					
Companies riodsc		Day Month Year					
	[†] Date of Birth	1 6 0 2 1 9 5 8					

Α	serving director,	secretary- e	te must	sıgn	the	torm	below.
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Voluntary details Signed	JUI III HASOLI III III O	Secretaries	Date	23.07.08
† Directors only ⁺* Delete as appropriate	(** serving director / secre	tary /- administrator/-administ	_ rative rece	wer / receiver manager /- receiver)
You do not have to give any contac	t			
nformation in the box opposite but f you do, it will help Companies				
House to contact you if there is a				
query on the form. The contact nformation that you give will be <u>vis</u> ible to searchers of the public		Tel		
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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

or LP - 4 Edinburgh



24/07/2008 **COMPANIES HOUSE**

Form revised 10/03