



Please complete in typescript,
or in bold black capitals.
CHFP001

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 01880176

Company Name in full NEW STAR INSTITUTIONAL MANAGERS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
11 8 11 2 21 01 01 1

Name *Style / Title Mr *Honours etc
Forename(s) Howard John
Surname COVINGTON

†Date of Birth
Day Month Year
2 15 0 1 1 1 91 5 13

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

24 Montpelier Square

Post town London

County / Region

Postcode SW7 1JR

Country United Kingdom

Other change

(please specify)

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

Signed

Date 08/11/2002

* Voluntary details.
† Directors only.
** 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.



A38
COMPANIES HOUSE

0382
12/11/02

Form revised July 1998

(**director / secretary / etc must sign the form below)

1 Knightsbridge Green

London

SW1X 7NE

Tel

DX number

DX exchange

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

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

for companies registered in Scotland

DX 235 Edinburgh