

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1880176

Company Name in full

New Star Institutional Managers Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year	
0	6	0	4	2	0
				0	9

† Date of
Birth

Day		Month		Year	
2	1	0	4	1	9
				7	1

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Andrew James

Surname

Formica

Previous
forename(s)Previous
surname(s)Usual residential
address

17 Westcombe Park Road

Post town

London

Postcode

SE3 7RE

County / Region

Country

† Nationality

Australian/British

† Business
occupation

Chief Executive

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

17/4/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

17/4/09

For and on behalf of
Henderson Secretarial Services Limited

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Henderson Secretarial Services Limited,

201 Bishopsgate, London, EC2M 3AE, England

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
for companies registered in England and Wales

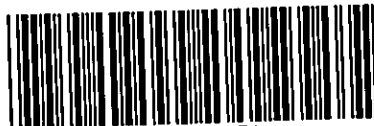
DX 33050 Cardiff

or

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

DX 235 Edinburgh

SATURDAY



AQS8T9PR

A12

09/05/2009

121

COMPANIES HOUSE

Company Number

1880176

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1880176

Company Name in full

New Star Institutional Managers Limited

Name

Andrew James Formica

Company Name	Resignation
Henderson Administration Limited	
Henderson Alternative Investment Advisor Limited	
Henderson Asset Management Limited	
Henderson Equity Partners Limited	
Henderson Finances	
Henderson Fund Management plc	
Henderson Global Investors (Holdings) plc	
Henderson Global Investors Asset Management Limited	
Henderson Global Investors Limited	
Henderson Holdings Group Limited	
Henderson Holdings Limited	
Henderson International Finance Limited	
Henderson Investment Funds Limited	
Henderson Investment Management Limited	
Henderson Investors Limited	
HGI (Investments) Limited	
HGI Group Limited	