



Please complete in typescript,
or in bold black capitals.

CHFP001

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 03955372

Company Name in full JIT Securities Limited

Date of appointment Day Month Year
1 6 1 1 2 0 0 6

† Date of Birth Day Month Year
1 0 0 6 1 9 3 9

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s) John Lincoln

Surname DUFFIELD

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Down End House
Chieveley

Post town

Newbury

Postcode RG20 8TG

County / Region

Berkshire

Country

United Kingdom

† Nationality

British

† Business occupation

Chairman

† Other directorships
(additional space overleaf)

See continuation sheet

Consent signature

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

L.C. Duffield

Date

16/11/2006

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Simon Ryan
NEW STAR ASSET MANAGEMENT LTD.

Date

17/11/2006

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

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

1 Knightsbridge Green

London

SW1X 7NE

Tel

DX number

DX exchange



A21
COMPANIES HOUSE

AL2LPKPG
97
21/11/2006

CHAD 16/07/2002

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

Company Number 03955372

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number: 1

Company JIT Securities Limited

03955372

Director Mr John Lincoln DUFFIELD

Korea Liberalisation Fund Limited (Removed 21/11/2002)
Marcham Farms Limited
New Star Asset Management (Bermuda) Limited
NEW STAR ASSET MANAGEMENT GROUP PLC
New Star Asset Management Holdings (Bermuda) Limited
NEW STAR ASSET MANAGEMENT HOLDINGS LIMITED
NEW STAR ASSET MANAGEMENT LIMITED
NEW STAR ENHANCED INCOME SECURITIES LIMITED (Dissolved)
NEW STAR ENHANCED INCOME TRUST PLC (Dissolved) (Resigned on 29/07/2003)
NEW STAR INSTITUTIONAL MANAGERS HOLDINGS LIMITED
NEW STAR INSTITUTIONAL MANAGERS LIMITED
New Star International Investment Products Limited
NEW STAR INVESTMENT FUNDS LIMITED
New Star Investment Trust PLC
NEW STAR PROPERTY ASSET MANAGEMENT LIMITED
NSEIT ZEROS 2008 PLC (Dissolved) (Resigned on 29/07/2003)