

Please complete in typescript, or in bold black capitals.

CHFP001

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

	Company Number	03955372]	
Con	npany Name in full	JIT Securities Limited			
	Date of appointment	Day Month Year 0 1 0 7 2 0 0 5	† Date of	Day Month	Year
Annointment				mark the appropriate	box. If appointment is
Appointment form Notes on completion appear on reverse.	NAME *Style / Title		*Honours etc	rector and secretary m	ark both boxes.
	Forename(s)				
	Surname	NEW STAR ASSET MANAGE	MENT LIMITED)	
	Previous Forename(s)		Previous Surname(s)		
^{††} Tick this box if the address shown is a	^{††} Usual residential address	1 Knightsbridge Green			
service address for the beneficiary of a Confidentiality Order	Post town	London	Postc	ode SWIX 7N	Е
granted under the provisions of section 723B of the Companies Act 1985	County / Region		Cou	ntry United Kir	ıgdom
	†Nationality	†B	usiness occupation	on	
(ae	† Other directorships dditional space overleaf)	I consent to act as ** director.	/ secretary of the	ahove named	company
	Consent signature	farsur.	Da		
* Voluntary details. † Directors only. ** Delete as appropriate Signed		A director, secretary etc mu	IMITED	<u> </u>	2005
		FOR NEW STAR ASSET MANAGEMEN Date 01/07/2005			
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 dixextorr/secretary / adm/m/s/xa/b)k/		PERFECT PURPLE VIX	XXXX (*PKM)
		1 Knightsbridge Green			
		London			
		SW1X 7NE Te			
			DX exchange		
A52 *ADR2Q6Q2*		When you have completed an Registrar of Companies at: Companies House, Crown V for companies registered in Electron Companies House, 37 Castlefor companies registered in Section 1986.	Vay, Cardiff, CF ngland and Wak e Terrace, Edin	F14 3UZ DX es or burgh, EH1 2E	33050 Cardiff

CHAD 16/07/2002

	Company Number	03955372	
† 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

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