

Please complete in typescript,
or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3969011

Company Name in full

New Star Investment Trust PLC

Date of termination of appointment

Day	Month	Year
1 6	1 1	2 0 0 6

as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Martin

Surname

Boase

†Date of Birth

Day	Month	Year
1 4	0 7	1 9 3 2

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

Signed

[Signature]

Date

17/11/2006

for New Star Asset Management Ltd

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

* 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.

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**



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COMPANIES HOUSE 18/11/2006

Form revised 1999