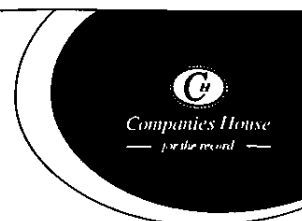


TM02

Termination of appointment of secretary



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form
to terminate the appointment of a
secretary (individual or corporate)

☒ **What this form is NOT for**
You cannot use this form if
terminating the appointment of a
director. To do this, please use
TM01 'Termination of appointment
of director'

TUESDAY

For further information, please



A19 09/02/2010 155
COMPANIES HOUSE

→ Filing in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

1 Company details

Company number 03969011
Company name in full NEW STAR INVESTMENT TRUST PLC

2 Secretary's current details on the Register

Please give us the current appointment details of this secretary held on the
public Register

Title*
Full forename(s)
Surname/Corporate name NEW STAR ASSET MANAGEMENT LIMITED

3 Termination date¹

Date of termination of appointment d0 d1 m0 m1 y2 y0 y1 y0

¹ Only one secretary appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature X *Dumittay...* X
PP Phoenix Administration Services Limited

This form may be signed by
~~Director~~², Secretary, ~~Person authorised~~³, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

² **Societas Europaea**
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

³ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006

TM02

Termination of appointment of secretary



Presenter information

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

Contact name	Head of Co Sec Dept				
Company name	Phoenix Administration Services Ltd				
Address	Springfield Lodge				
	Colchester Road				
Post town	Chelmsford				
County/Region	Essex				
Postcode	C	M	2	5	P W
Country					
DX					
Telephone					



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have correctly entered the name of the secretary being terminated
- ☐ You have included the date of termination
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk