

Appointment of Director

Company Name: **NEW STAR INVESTMENT TRUST PLC**

Company Number: 03969011

Received for filing in Electronic Format on the: 27/06/2023

New Appointment Details

Date of Appointment: 19/06/2023

MR WILLIAM MCQUAKER Name:

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/04/1963

Nationality: **BRITISH**

Occupation: **INVESTMENT ADVISER**

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor