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# 287

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Change in situation or address of Registered Office

**Company Number** 3984658

**Company Name in full** New Star Asset Management Limited

## New situation of registered office

### NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address	5 Princes Gate		
Post town	London		
County / Region		Postcode	SW7 1NS

**Signed**

*R. Smith*

**Date**

15 December 2000

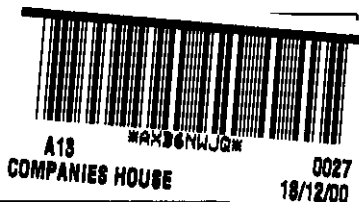
† Please delete as appropriate.

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.

† a director / ~~Secretary~~ / ~~Administrator~~ / ~~Administrative Receiver~~ / ~~Liquidator~~ / ~~Receiver~~ / ~~Manager~~ / ~~Receiver~~

Herbert Smith  
Exchange House, Primrose Street, London, EC2A 2HS  
  
Tel 0207 374 8000  
DX number 28 DX exchange London

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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**  
companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
companies registered in Scotland **DX 235 Edinburgh**