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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3984658

Company Name in full New Star Unit Trust Management Limited

Date of appointment Day Month Year 2 5 0 8 2 0 0 0 †Date of Birth Day Month Year 2 5 0 1 1 9 5 3

Appointment form

Appointment as director

X

as secretary

X

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Howard John

Surname

Covington

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

South Lodge, Elvaston Place

Post town

London

Postcode

SW7 5NL

County / Region

Country

England

†Nationality

British

†Business occupation

Investment Banker

†Other directorships
(additional space overleaf)

Please see attached list.

Consent signature

H J Covington

Date

5 September 2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. C. J. J. J. J. J.

Date

5 SEPTEMBER 2000

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.

Herbert Smith
Exchange House
EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange



A40 COMPANIES HOUSE 0613 14/09/00

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

Company Number

3984658

† 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

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

HOWARD JOHN COVINGTON

Company Name: JUPITER PRIMADONA GROWTH TRUST PLC
Registered Number: 01040834
Status: Active
Appointment Date: 14/02/1997
Occupation/Function: DIRECTOR

Company Name: WASSERSTEIN PERELLA & CO. LIMITED
Registered Number: 02215186
Status: Active
Appointment Date: 03/03/1997
Occupation/Function: DIRECTOR

Company Name: JUPITER DIVIDEND & GROWTH TRUST PLC
Registered Number: 03852295
Status: Active
Appointment Date: 30/09/1999
Occupation/Function: COMPANY DIRECTOR

Company Name: WASSERSTEIN PERELLA SECURITIES LIMITED
Registered Number: 03922660
Status: Active
Appointment Date: 04/02/2000
Occupation/Function: MANAGER DIRECTOR

Company Name: EUROPEAN MEZZANINE FUND ADVISER LIMITED
Registered Number: 02468260
Status: Dissolved
Appointment Date: 27/09/1996
Occupation/Function: DIRECTOR

Company Name: NEW STAR ASSET MANAGEMENT LIMITED
Registered Number: 3984621
Status: Active
Appointment Date: 01/08/2000
Occupation/Function: DIRECTOR

Company Name: PRECIS (1919) LIMITED
Registered Number: 4033107
Status: Active
Appointment Date: 22/08/2000
Occupation/Function: DIRECTOR