

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 03984658

Company Name in full NEW STAR ASSET MANAGEMENT LIMITED

Date of appointment Day Month Year 0 2 0 4 2 0 0 2 † Date of Birth Day Month Year 2 7 0 3 1 9 4 1

**Appointment form**

Appointment as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s) Patrick Richard

Surname EVERSHERD

Previous Forename(s)

Previous Surname(s)

Usual residential address

24 Cambridge Street

Post town

London

Postcode

SW1V 4QH

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Fund Manager

†Other directorships (additional space overleaf)

See Overleaf

I consent to act as \*\* director / secretary of the above named company

Consent signature

*Patrick Richard Eversherd*

Date

16/7/02

A director, secretary etc must sign the form below.

Signed

*Qua Eversherd*

Date

18/03/2002

(\*\*a director / secretary / administrator / auditor / receiver / receiver manager / receiver)

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 change.

5 Princes Gate

London SW7 1NS

Tel 020 7225 9526

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**

**Company Number**

03984658

† Directors only.

† Other directorships

Evermore Investment Managers Limited (Dissolved 12/3/02) (Resigned on 12/03/2002)

Evermore Investment Trust Public Limited Company

Rathbone Unit Trust Management Limited (Resigned on 07/03/2002)

Unboro Limited

**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.