



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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 Asset Management Limited**

Date of appointment Day Month Year **08 08 2001** †Date of Birth Day Month Year **04 09 1958**

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Richard Peter

Surname

Pease

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

34 Campden Hill Gardens,

Post town

London

Postcode

W8 7AZ

County / Region

Country

UK

†Nationality

British

†Business occupation

Investment Manager

†Other directorships (additional space overleaf)

New Star Asset Management Group Ltd

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

Consent signature

[Signature]

Date

10/08/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/08/01

(**a director / secretary / administrator / administrative 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 query.

Anthony Farndon, New Star, 5 Princes Gate, London SW7 INS

Tel **020 - 7225 - 9275**

DX number

DX exchange



A48
COMPANIES HOUSE

0186
11/08/01

Form revised July 1999

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

Jupiter Asset Management Ltd (Resigned 02/07/01)

JEIT Securities Ltd (in liquidation) (Resigned 22/11/00)

Jupiter Unit Trust Managers Ltd (Resigned 02/07/01)

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.