



288b

Please complete in typescript,
or in bold black capitals

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03984658

Company Name in full

NEW STAR ASSET MANAGEMENT LIMITED

Date of termination of appointment

Day		Month		Year		
3	1	1	0	2	0	0
						7

as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Philip Alan

Surname

BUTT

†Date of Birth

Day		Month		Year		
2	1	0	5	1	9	4
						6

A serving director, secretary etc must sign the form below.

For and behalf of
Signed **New Star Administration
Services Limited**

Date

31/10/2007

(Director)

* Voluntary details
† Directors only
** Delete as appropriate

(**serving 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

1 Knightsbridge Green

London

SW1X 7NE

Tel

DX number

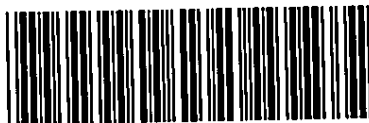
DX exchange

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

10/99

FRIDAY



A11

A8HK1UBP

02/11/2007

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COMPANIES HOUSE