



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

2 0 1 1 2 0 0 7

as director

X

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)

Simon George Fendall

Surname

BURGESS

†Date of Birth

Day Month Year

3 0 0 4 1 9 4 5

A serving director, secretary etc must sign the form below

Signed

For and behalf of
New Star Administration
Services Limited

Date
(Director)

26/11/2007

* Voluntary details
† Directors only
**Delete as appropriate

(**serving director / secretary / administrator / administrative / company manager / company secretary)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact

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



A27 27/11/2007 58
COMPANIES HOUSE

TUESDAY

Form revised 1999