

Please complete in typescript, or in bold black capitals CHEP001

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

0.11.1.001			
	Company Number	03984658	
Company Name in full		NEW STAR ASSET MANAGEMENT LIMITED	
Changes of particulars form			Day Month Year
	Complete in all cases	Date of change of particulars	2 6 0 7 2 0 0 6
	Name *Style / Title	Mrs	*Honours etc
	Forename(s)	Francesca Katherine	
	Surname	SMITH	
		Day Month Year	
	[†] Date of Birth	1 1 1 1 1 9 7 0	
Change of name(enter new name) Forename(s)			
	Surname		
Change of usual residential address ^{††}		61 Elm Grove Road	
(enter new address)		Barnes	
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	Post town	London	
	County / Region		Postcode SW13 0BX
	Country		
723B of the Companies Act 1985	Other change		
Sompanies Act 1000	(please specify)	A serving director, secretary etc must sign the form below.	
* Voluntary details † Directors only **Delete as appropriate	Signed	New Star Administration Services Limited	05/07/2007
		(**XIXXXX / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		1 Knightsbridge Green	
		London	
		SWIX 7NE Tel	
		DX number DX exchange	
		When you have completed and signed the form please send it to the	



06/07/2007 165 **COMPANIES HOUSE**

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh