

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3984658

Company Name in full

New Star Asset Management Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 6 0 4 2 0 0 9

† Date of Birth Day Month Year

0 8 0 1 1 9 6 0

☒

as secretary

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

Mr

* Honours etc

Nicholas Toby

Hiscock

Previous
surname(s)

49 Burlington Avenue

Kew

Postcode TW9 4DG

Surrey

Country England

English

† Business
occupation

Chartered Accountant

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed **For and on behalf of**
Henderson Secretarial Services Limited

Date

(**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.

Henderson Secretarial Services Limited,

201 Bishopsgate, London, EC2M 3AE, England

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**
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**

SATURDAY



A12

AQS8P9PN

09/05/2009

125

COMPANIES HOUSE

Company Number

3984658

† Directors only.

† Other directorships

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.

Continuation pages for Form 288a
New Star Asset Management Limited Co. No. 3984658
Other directorships for
Nicholas Toby Hiscock

Directorships		
Company Name	Country	Appointed
Advizas Limited	England	03/05/2006
Bookey Isaacs & Co. Limited (in liquidation 30.10.07)	England	03/05/2006
Duritas Trustees Limited	England	22/10/2001
Guthrie Herrington & Company Limited (in liquidation 30.10.07)	England	03/05/2006
HEG Limited	England	29/01/2001
Henderson Administration Limited	England	06/08/1998
Henderson Alternative Investment Advisor Limited	England	13/04/2005
Henderson Asset Management Limited	England	03/10/2007
Henderson Entity One Limited (in liquidation 29.10.07)	England	01/07/1998
Henderson Entity Three Limited (in liquidation 29.10.07)	England	03/07/1998
Henderson Equity Partners (GP) Limited	Scotland	12/01/2001
Henderson Equity Partners Limited	England	14/02/2002
Henderson Finances	England	14/09/2004
Henderson Fund Management plc	England	03/07/1998
Henderson Fund Management Stakeholder GP Limited (in liquidation 29.10.07)	England	27/03/2001
Henderson Global Investors (Holdings) plc	England	10/02/2004
Henderson Global Investors Asset Management Limited	England	03/10/2007
Henderson Global Investors Limited	England	28/01/1997
Henderson Group Limited	England	26/02/2009
HGI Group Limited	England	11/08/2003
Henderson Holdings Limited	England	01/07/1998
Henderson Infrastructure Holdco (UK) Limited	England	21/12/2006
Henderson International Finance Limited	England	19/11/2003
Henderson Invest Limited (in liquidation 29.10.07)	England	29/01/2001
Henderson Investment Funds Limited	England	03/07/1998
Henderson Investment Management Limited	England	03/07/1998
Henderson Investors Limited	England	03/10/2007
Henderson Portfolio Managers Limited	England	13/04/2005
Henderson Real Estate Strategy Limited (in liquidation 29.10.07)	England	30/04/1999
Henderson Secretarial Services Limited	England	17/07/1998
Henderson Technology Ventures Limited (in liquidation 30.10.07)	England	25/01/2002
Henderson Unit Trusts Limited	England	13/04/2005
HEP (GP) Limited	England	02/09/2002
HHG (VH) Limited	England	13/04/2005
HHG European Holdings Limited (in liquidation 29.10.07)	England	13/04/2005
HHG Finance Services Limited (in liquidation 30.10.07)	England	19/12/2003
HHG International Holdings Limited (in liquidation 30.10.07)	England	13/04/2005
HHG Invest PLC (in liquidation 30.10.07)	England	03/12/2003
HHG Limited (in liquidation 30.10.07)	England	03/07/1998
HHG New Ventures Limited (liquidated)	England	13/04/2005
HPC Nominees Limited	England	01/09/1998
NPI Finances Limited (liquidated)	England	13/04/2005
Oyster Holding Company Ltd (in Liquidation)	England	13/04/2005
Oyster Overseas Ltd (Liquidated)	England	13/04/2005
Pacemaker Limited (in liquidation 30.10.07)	England	03/05/2006
Tisdale Life Consultants Limited (in liquidation 29.10.07)	England	03/05/2006
Touche Remnant Investment Management Limited	England	24/01/2002

Continuation pages for Form 288a
New Star Asset Management Limited Co. No. 3984658
Other directorships for
Nicholas Toby Hiscock

Company Name	Country	Appointed
(liquidated)		
Touche Remnant Property Co. (liquidated)	England	03/07/1998
UKFP Fraser Smith Limited (in liquidation 30.10.07)	England	03/05/2006
UKFP Investment Management Limited (in liquidation 30.10.07)	England	03/05/2006
UKFP Mortgage Services Limited (in liquidation 30.10.07)	England	03/05/2006
UKFP Nominees Limited (in liquidation 30.10.07)	England	03/05/2006
UKFP Offshore Services Limited (in liquidation 30.10.07)	England	03/05/2006
UKLS Financial Planning Limited	England	13/04/2005
UKLS Investment Services 2 Limited (in liquidation 30.10.07)	England	13/04/2005
UKLS Investment Services Limited (in liquidation 30.10.07)	England	13/04/2005
UKLS Investor 1 Limited (in liquidation 30.10.07)	England	13/04/2005
UKLS Investor 2 Limited (in liquidation 30.10.07)	England	13/04/2005
UKLS Investor 3 Limited	England	13/04/2005
UKLS Investor 4 Limited (Dissolved)	England	13/04/2005
Uppercrest Limited (in liquidation 29.10.07)	England	03/05/2006

Past Directorships

Company Name	Country	Appointed	Resigned
AMP Pensions Administration Limited	England	03/07/1998	25/09/2001
Henderson Administration Services Limited	England	03/07/1998	17/01/2007
Henderson Dormant Number Two Limited	England	03/07/1998	28/10/1999
Henderson Enhanced Index (UK GP) Limited	England	27/03/2001	27/02/2003
Henderson Financial Management Limited	England	03/07/1998	28/10/1999
Henderson Investment Services Limited	England	12/05/1999	28/10/1999
Henderson Investments For Charities Limited	England	01/07/1998	28/10/1999
Henderson Mortgage Services Limited	England	03/07/1998	28/10/1999
Henderson Pension Fund Management Limited	England	03/07/1998	28/10/1999
Henderson Private Capital Limited	England	01/09/1998	03/12/1999
Henderson Touche Remnant Investment Trust Management Limited	England	03/07/1998	28/10/1999
Mastscreen Limited	England	12/10/2006	31/07/2007
NP Life Holdings Limited	England	14/09/2004	13/04/2005
NPI Holdings Limited	England	14/09/2004	13/04/2005
P.A.T. (Pensions) Limited	England	07/11/2001	31/12/2003
Touche Remnant Limited	England	03/07/1998	28/10/1999