

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

Mr

* Honours etc

Forename(s)

Steven John

Surname

O'Brien

Previous
forename(s)Previous
surname(s)Usual residential
address

3 The Bennetts, Culverden Down

Post town

Tunbridge Wells

Postcode

TN4 9RX

County / Region

Country

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

17/4/09

* 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

17/4/09

(**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

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

SATURDAY



A12

AQS809PM*

09/05/2009

COMPANIES HOUSE

126

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 page for Form 288a
New Star Asset Management Limited Co. No. 3984658
Other directorships for
Steven John O'Brien

Directorships

Company Name	Country	Appointed
Henderson Enhanced Index (UK GP) Limited (in liquidation 29.10.07)	England	10/11/2006
Henderson Entity One Limited (in liquidation 29.10.07)	England	08/09/2000
Henderson Entity Three Limited (in liquidation 29.10.07)	England	08/09/2000
Henderson Entity Two Limited (in liquidation 29.10.07)	England	10/11/2006
Henderson Fund Management Stakeholder GP Limited (in liquidation 29.10.07)	England	10/11/2006
Henderson Holdings Group Limited	United Kingdom	06/11/2008
Henderson Portfolio Managers Limited	England	13/04/2005
Henderson Real Estate Strategy Limited (in liquidation 29.10.07)	England	08/09/2000
Henderson Secretarial Services Limited	England	08/09/2000
Henderson Technology Ventures Limited (in liquidation 30.10.07)	England	25/01/2002
Henderson Unit Trusts Limited	England	13/04/2005
HGI (Investments) Limited	United Kingdom	10/11/2008
HGI Group Limited	England	05/11/2008
HHG (VH) Limited	England	13/04/2005
HHG European Holdings Limited (in liquidation 29.10.07)	England	13/04/2005
HHG International Holdings Limited (in liquidation 30.10.07)	England	13/04/2005
HHG Invest PLC (in liquidation 30.10.07)	England	13/04/2005
HHG Limited (in liquidation 30.10.07)	England	08/09/2000
LF Nominees Limited (in liquidation 30.10.07)	United Kingdom	12/09/2005
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
Real Estate Strategy Limited STRUCK OFF 07/12/04	England	08/09/2000
Touche Remnant Investment Management Limited (liquidated)	England	20/10/2004
Touche Remnant Property Co. (liquidated)	England	23/02/2001
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

Past Directorships

Company Name	Country	Appointed	Resigned
AMP Pensions Administration Limited	England	08/09/2000	25/09/2001
Basil Investments Limited	England	27/06/1997	30/06/2000
Henderson Financial Services Limited	England	13/04/2005	28/09/2005
Henderson Holdings Limited	England	08/09/2000	13/03/2003
HPC Nominees Limited	England	08/09/2000	06/07/2004
Mastscreen Limited	United Kingdom	12/10/2006	31/07/2007
National Provident Life Limited	England	17/12/1998	23/03/1999
NPI Finance PLC	England	08/08/1997	07/07/2000