

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) 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

Date of termination of appointment

Day		Month		Year			
0	6	0	4	2	0	0	9

as director

as secretary

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

* Style / Title

* Honours etc

Forename(s)

Surname

New Star Administration Services Limited

Please insert details as previously notified to Companies House.

† Date of Birth

Day		Month		Year			

A serving director, secretary etc must sign the form below.**Signed**For and on behalf of
Henderson Secretarial Services Limited**Date**

17/4/09

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

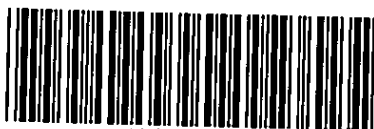
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AQSA49P4

A12

09/05/2009

74

COMPANIES HOUSE