

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

X

as secretary

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

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

John Philip Bromberg

Surname

Jay

† Date of Birth

Day Month Year

0 1 0 4 1 9 5 7

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

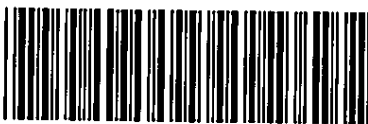
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
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



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09/05/2009

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COMPANIES HOUSE