

Terminating appointment as director or

secretary Please complete in typescript,

or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3984658

New Star Asset Management Limited

		Day Month Year
Date of termination of appointment		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)	Gregor Robert
	Surname	Logan
		Day Month Year
	† Date of Birth	2 9 1 0 1 9 5 4

A serving director, secretary etc must sign the form below.

Signed

hand on behalf of Henderson Secretarial Services Limited Date

* 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.

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

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

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



09/05/2009 **COMPANIES HOUSE**

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff