

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))				
Company Number		3984658				
Company Name in full		New Star Assst Management Limited				
		Day Month Year				
Changes of con	nplete in all cases	Date of change of particulars	310	0 7 2	2,0,0,1	
form Name	*Style / Title	Mr]*Hono	urs etc		
	Forename(s)	Howard John				
	Surname	Covington				
	† Date of Birth	Day Month Year 2,5 0, 1 1, 9, 5, 3	1			
Change of name (enter new name) Forename(s)			<u></u>			
Surname						
Change of usual residential address (enter new address) Post_town		1st & 2nd Floor Maisonette,				
		33 Redburn Stree				
	County / Region	London		Postcode	SW3 4	 DA
Country		UK				<u> </u>
Other change	(please specify)					
		A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only.	Signed	R.R.:		Date	6 Angus	1 2001
Delete as appropriate.		(director / secretary /-administrator / ad	ministrativ	e receiver / rec	siver manager / re	ceiver)
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. **ABO92310*** O743 COMPANIES HOUSE 08/08/01		A.Farndon, New Star, 5 Princes Gate,				
		London, SW7 INS				
		Tel 020 - 7225 - 9275~				
		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

A14 COMPANIES HOUSE Form revised July 1998