

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000		288a) or resignation (use Form 288b))			
	Company Numbe	r 3984658			
Company Name in full		New Star Asset Management Limited			
Changes of	Complete in all cases	Date of change of particulars	Day Month	Year 2 0 0 1	
particulars form	Name *Style / Title	e Mr *	Honours etc		
	Forename(s	John Philip Bromberg			
	Surnamo	Jay			
	† Date of Birt	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$			
Change of name (enter new name) Forename(s)		(1)			
	Surnam	e			
Change of usual residential address (enter new address)		84 Belsize Road			
	Post town	London			
	County / Region	n	Postcode	NW6 4TG	
	Countr	y UK			
Other change	(please specify				
		A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.	Signed	1 R.Ruin	Date	15.08.01.	
Delete as appropriate.		(director / secretary /-administrator /-adm	rector / 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.		Anthony Farndon, New Star, 5 Princes Gate, London, SW7 1NS			
		Tel 020 - 7225 - 9275			
		DX number DX exchange			
		When you have completed and signed the form please send it to the			

#AJSLJSAD** 0826

COMPANIES HOUSE
Form revised July 1998

0826 17/08/01 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 C

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