



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6047952

Company Name in full

NEW STAR AM PLC

Date of  
appointment

Day Month Year  
05 04 2007

† Date of  
Birth

Day Month Year  
19 07 1959

Appointment  
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

RUPERT FRANCIS JAMES HENRY

Surname

RUIGNY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

38 CHARTFIELD AVENUE



Post town

LONDON

Postcode

SW15 6HJ

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

CHIEF OPERATING  
OFFICER

† Other directorships  
(additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent signature

R. R. 17

Date

13/04/2007

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Shirley Brown

Date

13/04/2007

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

OLSWANG  
90 High Holborn  
London  
WC1V 6XX

2584339

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



**Company Number**

6047952

† Directors only

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** RUPERT FRANCIS JAMES HENRY RUVIGNY  
**Nationality:** BRITISH  
**Latest Address:** 38 CHARTFIELD AVENUE  
LONDON  
**Postcode:** SW15 6HJ

**Date of Birth:** 19/07/1959

**Company Appointments.** Current 14

To view company details, click on the appropriate company number  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR** **Appointed: 13/10/2000**  
**Occupation:** CHIEF OPERATING OFFICER  
**Company Number:** 03984621  
**Company Name:** NEW STAR ASSET MANAGEMENT HOLDINGS LIMITED  
Active

**DIRECTOR** **Appointed: 27/10/2000**  
**Occupation:** CHIEF OPERATING OFFICER  
**Company Number:** 03984658  
**Company Name:** NEW STAR ASSET MANAGEMENT LIMITED  
Active

**DIRECTOR** **Appointed: 31/12/2000**  
**Occupation:** CHIEF OPERATING OFFICER  
**Company Number:** 02123213  
**Company Name:** NEW STAR INSTITUTIONAL MANAGERS HOLDINGS  
LIMITED  
Active

**DIRECTOR** **Appointed 31/12/2000**  
**Occupation:** CHIEF OPERATING OFFICER  
**Company Number:** 02137726  
**Company Name:** WORLDINVEST MANAGEMENT LTD  
Active

**DIRECTOR** **Appointed: 31/12/2000**  
**Occupation:** CHIEF OPERATING OFFICER  
**Company Number:** 01880176  
**Company Name:** NEW STAR INSTITUTIONAL MANAGERS LIMITED  
Active

**DIRECTOR** **Appointed: 23/05/2001**  
**Occupation:** CHIEF OPERATING OFFICER  
**Company Number:** 02323441  
**Company Name:** NEW STAR ADMINISTRATION SERVICES LIMITED  
Active

**DIRECTOR** **Appointed 26/01/2001**  
**Occupation:** CHIEF OPERATING OFFICER  
**Company Number:** 04033107  
**Company Name:** NEW STAR INVESTMENT FUNDS LIMITED  
Active

<b>DIRECTOR</b>	<b>Appointed: 18/08/2005</b>
<b>Occupation:</b>	CHIEF OPERATING OFFICER
<b>Company Number:</b>	<u>05387821</u>
<b>Company Name:</b>	NEW STAR ASSET MANAGEMENT GROUP PLC
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/06/2006</b>
<b>Occupation:</b>	CHIEF OPERATING OFFICER
<b>Company Number:</b>	<u>05556296</u>
<b>Company Name:</b>	NEW STAR NOMINEES (1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/06/2006</b>
<b>Occupation:</b>	CHIEF OPERATING OFFICER
<b>Company Number:</b>	<u>05556298</u>
<b>Company Name:</b>	NEW STAR NOMINEES (3) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/06/2006</b>
<b>Occupation:</b>	CHIEF OPERATING OFFICER
<b>Company Number:</b>	<u>05556294</u>
<b>Company Name:</b>	NEW STAR NOMINEES (4) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 01/06/2006</b>
<b>Occupation:</b>	CHIEF OPERATING OFFICER
<b>Company Number:</b>	<u>05556297</u>
<b>Company Name:</b>	NEW STAR NOMINEES (2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 26/07/2006</b>
<b>Occupation:</b>	CHIEF OPERATING OFFICER
<b>Company Number:</b>	<u>04248616</u>
<b>Company Name:</b>	NEW STAR NOMINEES (MULTI-CURRENCY SERVICE) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 15/01/2007</b>
<b>Occupation:</b>	CHIEF OPERATING OFFICER
<b>Company Number:</b>	<u>05981693</u>
<b>Company Name:</b>	NEW STAR PROPERTY ASSET MANAGEMENT LIMITED
	Active

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*This screen does not include appointments with SE companies or LLP's*