

27/11/2007

COMPANIES HOUSE

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JHAU 16/07/2002

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Please complete in typescript, or in bold black capitals

CHFP001

288a

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

CHEFUUI					<u> </u>		•		_	•			
	Company Number			06047952									
Company Name in full			NEW STAR ASSET MANAGEMENT GROUP PLC										
		5	Day	Month	Year				Da	y Month	<u>1</u>	Year	
Date of appointment			2 0	1 1	2 0 0	7	† Dat Birtl					1	
Appointment form	Appointn	nent as director		1. 1	as sec	retary	x			e appropriate			nent is
	NAME	*Style / Title					*Нопо	urs etc			_		
Notes on completion appear on reverse		Forename(s)	John Charles										
		Surname	Mould										
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Previous Forename(s)	Previous Surname(s)										
	#Usı	al residential [address	23 Devereux Road										
		Post town	London					Postcode SW11 6JR					
	Co	ounty / Region	C					Cou	untry				
		[†] Nationality	†Business occupation										
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Consent signature			Conse	nt to age	as other	JUDIKI S	ecretar /			ve name	-		
* Voluntary details			\sim		4	Da	te	20/11	/20	907			
† Directors only ** Delete as appropriate	A director, secretary etc must sign the form below.												
Signed			Date 26/11/2007										
You do not have to give any contact			(**a director / seograpity/adm/to/ak/ak/x//adm/to/ak/seograpity/ak/y//adm/to/ak/seograpity/ad										
information in the l	1 Knightsbridge Green												
contact you if the	London												
give will be visible public record	SWIX 7NE Tel												
public record	DX number DX exchange												
TUESDAY	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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	06047952
† 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