



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

6047952

Company Name in full

NEW STAR AM PLC

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)

Martin Gregory

Surname

Smith

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

4 Essex Villas

Post town

Postcode

W8 7BN

County / Region

London

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached list

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

M. Gregory

Date 18/04/2007

A director, secretary etc must sign the form below.

Signed

H. J. Cwing

Date 18/04/2007

(** 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

LCB/2598376

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A47 08/05/2007 341
COMPANIES HOUSE

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: MARTIN GREGORY SMITH
Nationality: BRITISH
Latest Address: 4 ESSEX VILLAS
LONDON
Postcode: W8 7BN

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 02/02/1943
Company Appointments: Current 14 / Resigned 25 / Dissolved 3

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

SECRETARY

Appointed: 05/11/1992
Dissolved: 17/05/1994

Occupation:
Company Number:
Company Name:

BANKER
02760584
EURO RE LIMITED
Dissolved

DIRECTOR

Appointed: 05/11/1992
Dissolved: 17/05/1994

Occupation:
Company Number:
Company Name:

BANKER
02760584
EURO RE LIMITED
Dissolved

DIRECTOR

Appointed: 22/09/1993

Occupation:
Company Number:
Company Name:

COMPANY DIRECTOR
02833821
SMA HOLDINGS LIMITED
Active

DIRECTOR

Appointed: pre 03/05/1992

Occupation:
Company Number:
Company Name:

BANKER
02040312
ORCHESTRA OF THE AGE OF ENLIGHTENMENT
Active

DIRECTOR

Appointed: 26/01/1999

Occupation:
Company Number:
Company Name:

INVESTMENT BANKER
01226660
AMSCORDI LIMITED
Active

DIRECTOR

Appointed: 14/05/1999

Occupation:
Company Number:
Company Name:

BANKER
02754525
THE WIGMORE HALL TRUST
Active

DIRECTOR

Appointed: 14/06/2000

Occupation:
Company Number:
Company Name:

COMPANY DIRECTOR
03969153
AMERINDO TRADING LIMITED

Liquidation

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/07/2000 Dissolved: 03/12/2002 DIRECTOR <u>03999585</u> OFC INVESTMENTS LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/10/2000 COMPANY DIRECTOR <u>03984621</u> NEW STAR ASSET MANAGEMENT HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 27/10/2000 COMPANY DIRECTOR <u>03984658</u> NEW STAR ASSET MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 31/12/2000 COMPANY DIRECTOR <u>02123213</u> NEW STAR INSTITUTIONAL MANAGERS HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 09/04/2001 INVESTMENT BANKER <u>02639507</u> BATH MOZARTFEST LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/06/2001 BANKER <u>03478039</u> INTERNATIONAL RESOURCES GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 21/02/2002 COMPANY DIRECTOR <u>02196149</u> NMSI TRADING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/12/2002 COMPANY DIRECTOR <u>02814203</u> THE VOICES FOUNDATION Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 20/10/2005 DIRECTOR <u>05387821</u> NEW STAR ASSET MANAGEMENT GROUP PLC Active
DIRECTOR Occupation: Company Number:	Appointed. 01/04/2006 COMPANY DIRECTOR <u>04833113</u>

Company Name:	THE TETBURY MUSIC FESTIVAL Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/09/1994 Resigned: 27/03/1996 COMPANY DIRECTOR <u>02962798</u> ACE UK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/09/1994 Resigned: 26/11/1996 COMPANY DIRECTOR <u>02904272</u> ACE (PM) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/1992 Resigned: 21/08/1998 MERCHANT BANKER <u>02663988</u> THE ORION PUBLISHING GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 06/11/1991 Resigned: 16/11/1998 BANKER <u>02238415</u> THE SOUTH BANK BOARD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/04/1996 Resigned: 16/11/1998 BANKER <u>03174667</u> THE SOUTH BANK FOUNDATION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/06/1996 Resigned: 21/12/2000 COMPANY DIRECTOR <u>SC165186</u> DLJ INVESTMENT PARTNER II LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/05/1991 Resigned: 21/12/2000 MERCHANT BANKER <u>SC126503</u> DLJ INVESTMENT PARTNER LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/01/1997 Resigned: 21/12/2000 MERCHANT BANKER <u>03297846</u> PHOENIX EQUITY NOMINEES LIMITED Active
DIRECTOR Occupation:	Appointed: 16/02/1999 Resigned: 21/12/2000 MERCHANT BANKER

Company Number:	<u>02475089</u>
Company Name:	DONALDSON, LUFKIN & JENRETTE INTERNATIONAL Active
DIRECTOR	Appointed: pre 14/10/1992
Occupation:	Resigned: 21/12/2000
Company Number:	COMPANY DIRECTOR
Company Name:	<u>01595222</u> MODAL CAPITAL PARTNERS Active
DIRECTOR	Appointed: 06/03/1995
Occupation:	Resigned: 21/12/2000
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02974139</u> DLJ PSH LIMITED Dissolved
DIRECTOR	Appointed. pre 12/03/1992
Occupation:	Resigned 21/12/2000
Company Number:	MERCHANT BANKER
Company Name:	<u>02479336</u> DLJ GROUP Active
DIRECTOR	Appointed. 18/06/1996
Occupation	Resigned. 21/12/2000
Company Number.	COMPANY DIRECTOR
Company Name.	<u>03188193</u> DLJ MEDIA LIMITED Dissolved
DIRECTOR	Appointed: 20/03/1995
Occupation:	Resigned: 21/12/2000
Company Number:	MERCHANT BANKER
Company Name:	<u>03032969</u> DLJ INSURANCE SERVICES LIMITED Dissolved
DIRECTOR	Appointed. 22/09/1993
Occupation	Resigned: 21/12/2000
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02833820</u> DLJ SECURITIES INVESTMENTS LIMITED Dissolved
DIRECTOR	Appointed: 13/05/1991
Occupation.	Resigned: 21/12/2000
Company Number:	MERCHANT BANKER
Company Name:	<u>02596861</u> PHOENIX FUND TRUSTEE LIMITED Active
DIRECTOR	Appointed 24/09/1997
Occupation:	Resigned: 21/12/2000
Company Number:	MERCHANT BANKER
Company Name:	<u>03408009</u> DLJ INTERNATIONAL GROUP LIMITED Active
DIRECTOR	Appointed: pre 29/04/1992
	Resigned: 21/12/2000

Occupation:	MERCHANT BANKER
Company Number:	<u>01786523</u>
Company Name:	PHOENIX EQUITY PARTNERS LIMITED
	Active
DIRECTOR	Appointed pre 28/02/1992
	Resigned 21/12/2000
Occupation:	MERCHANT BANKER
Company Number:	<u>01784079</u>
Company Name:	DLJ SECURITIES FINANCE LIMITED
	Dissolved
DIRECTOR	Appointed. pre 31/10/1992
	Resigned. 21/12/2000
Occupation.	COMPANY DIRECTOR
Company Number:	<u>02559248</u>
Company Name:	DLJ FIRST INVESTMENT PARTNER
	Dissolved
DIRECTOR	Appointed pre 02/11/1991
	Resigned 13/10/2000
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02439387</u>
Company Name:	JUPITER EXTRA INCOME SECURITIES LIMITED
	Dissolved
DIRECTOR	Appointed pre 11/01/1992
	Resigned. 13/10/2000
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02421217</u>
Company Name:	JUPITER EXTRA INCOME TRUST PLC
	Dissolved
DIRECTOR	Appointed 18/07/2000
	Resigned 12/04/2002
Occupation.	COMPANY DIRECTOR
Company Number:	<u>02502831</u>
Company Name:	PERFORMING ARTS LABS LIMITED
	Active
DIRECTOR	Appointed. 15/11/2000
	Resigned: 21/12/2005
Occupation:	BANKER
Company Number:	<u>00426792</u>
Company Name:	ENGLISH NATIONAL OPERA
	Active
DIRECTOR	Appointed: 08/03/2000
	Resigned. 21/06/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03898297</u>
Company Name:	AMERINDO INTERNET FUND PLC
	Liquidation

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