



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
1 8 0 4 2 0 0 7

† Date of
Birth

Day Month Year
2 0 0 2 1 9 4 4

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)

David John

Surname

Gamble

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Riverside House, Middle Wallop



Post town

Stockbridge

Postcode

SO20 8HN

County / Region

Hampshire

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached list

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

Consent signature

D J Gamble

Date 18/04/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W S Carrington

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/2598371

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



A47

ALUPTPD9
08/05/2007
COMPANIES HOUSE

339

Laserform International 6/02

TUESDAY

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: DAVID JOHN GAMBLE
Nationality: BRITISH
Latest Address: RIVERSIDE HOUSE
MIDDLE WALLOP
STOCKBRIDGE
HAMPSHIRE
Postcode: SO20 8HN

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

Date of Birth. 20/01/1944
Company Appointments: Current 12 / Resigned 12 / Dissolved 3

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

SECRETARY

Appointed: 19/12/2000
Dissolved: 28/06/2005

Occupation:
Company Number: [04127763](#)
Company Name: SYMETRIC ASSOCIATES LIMITED
Dissolved

DIRECTOR

Appointed: 01/02/1994
Occupation: PENSIONS CONSULTANT
Company Number: [01523741](#)
Company Name: IBM UNITED KINGDOM PENSIONS TRUST LIMITED
Active

DIRECTOR

Appointed: 04/12/2001
Dissolved: 13/03/2006
Occupation: DIRECTOR
Company Number: [SC170523](#)
Company Name: DUNEDIN ENTERPRISE LIMITED
Dissolved

DIRECTOR

Appointed: 04/12/2001
Occupation: DIRECTOR
Company Number: [SC052844](#)
Company Name: DUNEDIN ENTERPRISE INVESTMENT TRUST PLC
Active

DIRECTOR

Appointed: 11/06/2002
Occupation: DIRECTOR
Company Number: [03254819](#)
Company Name: PCT FINANCE LIMITED
Active

DIRECTOR

Appointed: 11/06/2002
Occupation: DIRECTOR
Company Number: [03224867](#)
Company Name: POLAR CAPITAL TECHNOLOGY TRUST PLC
Active

DIRECTOR

Appointed: 23/06/2003
Occupation: INVESTOR

Company Number:	<u>02177941</u>
Company Name:	VENCAP INTERNATIONAL PLC
	Active
DIRECTOR	Appointed: 01/11/2003
Occupation:	Dissolved: 28/06/2005
Company Number:	PENSION CONSULTANT
Company Name:	<u>04127763</u>
	SYMETRIC ASSOCIATES LIMITED
	Dissolved
DIRECTOR	Appointed: 09/07/2004
Occupation:	DIRECTOR
Company Number:	<u>05107922</u>
Company Name:	CAPITAL INSURANCE HOLDINGS PLC
	Liquidation
DIRECTOR	Appointed: 01/01/2004
Occupation:	DIRECTOR
Company Number:	<u>SC157210</u>
Company Name:	BARRIE & HIBBERT LIMITED
	Active
DIRECTOR	Appointed: 20/10/2005
Occupation:	DIRECTOR
Company Number:	<u>05387821</u>
Company Name:	NEW STAR ASSET MANAGEMENT GROUP PLC
	Active
DIRECTOR	Appointed: 25/11/2005
Occupation:	RETIRED
Company Number:	<u>05498937</u>
Company Name:	HEARTWOOD WEALTH GROUP LIMITED
	Active
DIRECTOR	Appointed: 01/12/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00726423</u>
Company Name:	STRATHDON INVESTMENTS PLC
	Active
DIRECTOR	Appointed: 25/04/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02618994</u>
Company Name:	JPMORGAN EMERGING MARKETS INVESTMENT TRUST
	PLC
	Active
DIRECTOR	Appointed: 19/11/2004
Occupation:	DIRECTOR
Company Number:	<u>03004101</u>
Company Name:	MONTANARO UK SMALLER COMPANIES INVESTMENT
	TRUST PLC
	Active
DIRECTOR	Appointed: pre 14/03/1992
Occupation:	Resigned: 05/03/1993
Company Number:	INVESTMENT BANKER
Company Name:	<u>01528206</u>
	FENPLACE TWO LIMITED
	Dissolved

DIRECTOR	Appointed: pre 23/04/1992
Occupation:	Resigned. 05/03/1993
Company Number:	INVESTMENT BANKER
Company Name:	<u>01850376</u>
	NATWEST ASSET MANAGERS LIMITED
	Active
DIRECTOR	Appointed: pre 01/03/1993
Occupation:	Resigned. 01/08/1996
Company Number:	BANK OFFICIAL
Company Name:	<u>00335779</u>
	PROVIDENT FUND SECURITIES LIMITED
	Active
DIRECTOR	Appointed: pre 20/03/1992
Occupation:	Resigned: 01/08/1996
Company Number:	BANK OFFICIAL
Company Name:	<u>01049944</u>
	LOMSTOCK NOMINEES LIMITED
	Active
DIRECTOR	Appointed: pre 01/03/1993
Occupation:	Resigned. 01/08/1996
Company Number:	BANK OFFICIAL
Company Name:	<u>00558500</u>
	PENSMAN NOMINEES LIMITED
	Active
DIRECTOR	Appointed: 19/11/1997
Occupation:	Resigned: 25/06/2001
Company Number:	CHIEF EXECUTIVE
Company Name:	<u>02030499</u>
	GROUP TRUST PLC
	Dissolved
DIRECTOR	Appointed. 22/06/1994
Occupation:	Resigned: 31/10/2003
Company Number:	CHIEF EXECUTIVE
Company Name:	<u>02220777</u>
	BRITISH AIRWAYS PENSION INVESTMENT MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 31/03/1993
Occupation:	Resigned: 31/03/2005
Company Number:	CHIEF EXECUTIVE
Company Name:	<u>01242356</u>
	ITRONIX LIMITED
	Active
DIRECTOR	Appointed. 01/12/2004
Occupation:	Resigned: 07/12/2005
Company Number:	RETIRED
Company Name:	<u>04132340</u>
	HEARTWOOD WEALTH MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 16/03/2004
Occupation:	Resigned: 15/01/2006
Company Number:	DIRECTOR
	<u>00372106</u>

Company Name:	JOHN LEWIS PARTNERSHIP PENSIONS TRUST LIMITED Active
DIRECTOR	Appointed 20/05/1999 Resigned 11/04/2006
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC106024</u>
Company Name:	F&C EMERGING MARKETS INVESTMENT TRUST PLC Liquidation
DIRECTOR	Appointed 19/08/2004 Resigned 19/03/2007
Occupation:	DIRECTOR
Company Number:	<u>04397988</u>
Company Name:	DAWNAY, DAY BROKERS LIMITED Active

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