



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
1 0 0 6 1 9 3 9

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)

John Lincoln

Surname

Duffield

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Down End House, Down End, Chieveley

†† 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

☐

Post town

Newbury

Postcode

RG20 8TG

County / Region

Berkshire

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

EXECUTIVE CHAIRMAN

† Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

J. L. Duffield

Date

18/04/2007

A director, secretary etc must sign the form below.

H. S. Coombe

Signed

J. L. Duffield

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/2598364

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

ALUPVPDB

08/05/2007

337

COMPANIES HOUSE

Laserform International 6/02

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: JOHN LINCOLN DUFFIELD
Nationality: BRITISH
Latest Address: DOWN END HOUSE
 CHIEVELEY
 NEWBURY
 BERKSHIRE
Postcode: RG20 8TG

Date of Birth: 10/06/1939

Company Appointments: Current 11 / Resigned 39 / Dissolved 11

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

DIRECTOR	Appointed: pre 20/08/1992
Occupation:	Dissolved: 20/04/1999
Company Number:	COMPANY DIRECTOR
Company Name:	<u>01072573</u>
	TYNDALL INVESTMENT MANAGEMENT LIMITED
	Dissolved

DIRECTOR	Appointed: pre 31/01/1992
Occupation:	Dissolved: 16/12/1999
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00675506</u>
	QUEST SECURITIES LIMITED
	Dissolved

DIRECTOR	Appointed: pre 11/01/1993
Occupation:	Dissolved: 12/02/2000
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02336023</u>
	THE HONG KONG INVESTMENT TRUST PLC
	Dissolved

DIRECTOR	Appointed: 24/03/1992
Occupation:	Dissolved: 11/06/1999
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02693956</u>
	FIRST PHILIPPINE SECURITIES LIMITED
	Dissolved

DIRECTOR	Appointed: pre 26/03/1992
Occupation:	Dissolved: 05/01/1999
Company Number:	DIRECTOR
Company Name:	<u>02595484</u>
	VANTAGE SECURITIES LIMITED
	Dissolved

DIRECTOR	Appointed: pre 12/04/1992
Occupation:	Dissolved: 29/06/1999
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00792006</u>
	SECOND KINGSIDE INVESTMENT COMPANY LIMITED
	Dissolved

DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 31/12/1992 Dissolved: 05/01/1999 COMPANY DIRECTOR <u>00209386</u> TARBUTT & CO LTD Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 09/01/1993 Dissolved: 08/06/1999 COMPANY DIRECTOR <u>02676103</u> HONG KONG SECURITIES LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/07/1993 Dissolved: 11/08/2000 DIRECTOR <u>02833466</u> CIT SECURITIES LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/03/1993 COMPANY DIRECTOR <u>FC015422</u> KOREA LIBERALISATION FUND LIMITED Converted / Closed
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/08/1996 COMPANY DIRECTOR <u>03237079</u> MARCHAM FARMS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 04/03/1993 Dissolved: 22/05/2000 COMPANY DIRECTOR <u>02412714</u> FIRST PHILIPPINE INVESTMENT TRUST PLC Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/04/2000 CHAIRMAN <u>03969011</u> NEW STAR INVESTMENT TRUST PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/08/2000 CHAIRMAN <u>03984621</u> NEW STAR ASSET MANAGEMENT HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/08/2000 CHAIRMAN <u>03984658</u> NEW STAR ASSET MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number:	Appointed: 22/08/2000 CHAIRMAN <u>04033107</u>

Company Name:	NEW STAR INVESTMENT FUNDS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 31/12/2000 CHAIRMAN <u>02123213</u> NEW STAR INSTITUTIONAL MANAGERS HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 04/12/2001 Dissolved: 10/02/2004 CHAIRMAN <u>04301976</u> NEW STAR ENHANCED INCOME SECURITIES LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed 08/05/2003 COMPANY CHAIRMAN <u>01880176</u> NEW STAR INSTITUTIONAL MANAGERS LIMITED Active
DIRECTOR Occupation. Company Number: Company Name.	Appointed 20/10/2005 CHAIRMAN <u>05387821</u> NEW STAR ASSET MANAGEMENT GROUP PLC Active
DIRECTOR Occupation. Company Number. Company Name.	Appointed: 31/10/2006 CHAIRMAN <u>05981693</u> NEW STAR PROPERTY ASSET MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/11/2006 CHAIRMAN <u>03955372</u> JIT SECURITIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. pre 01/04/1992 Resigned. 04/10/1993 DIRECTOR <u>02366568</u> IAF GROUP PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 04/07/1991 Resigned. 04/10/1993 DIRECTOR <u>02400738</u> IAF SECURITIES LIMITED Active
DIRECTOR Occupation: Company Number. Company Name.	Appointed. pre 20/08/1992 Resigned: 31/08/1994 COMPANY DIRECTOR <u>01105313</u> CATER TYNDALL LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/03/1995 Resigned: 29/03/1995 COMPANY DIRECTOR <u>03011784</u> COMMERZ ASSET MANAGEMENT (UK) PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/09/1999 Resigned: 13/04/2000 COMPANY DIRECTOR <u>03781261</u> DEVELOPMENT FINANCE CORPORATION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/06/1994 Resigned: 26/05/2000 COMPANY DIRECTOR <u>00094273</u> BRINT LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 27/12/1992 Resigned: 26/05/2000 COMPANY DIRECTOR <u>02089120</u> QUEEN ANNE'S GATE ASSET MANAGEMENT LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 30/12/1992 Resigned: 26/05/2000 COMPANY DIRECTOR <u>01887075</u> KNIGHTSBRIDGE ASSET MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 25/07/1992 Resigned: 26/05/2000 COMPANY DIRECTOR <u>00053044</u> TYNDALL HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/05/1995 Resigned: 26/05/2000 COMPANY DIRECTOR <u>03011784</u> COMMERZ ASSET MANAGEMENT (UK) PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 05/04/1992 Resigned: 26/05/2000 COMPANY DIRECTOR <u>00792030</u> JUPITER INTERNATIONAL GROUP PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/08/1994 Resigned: 26/05/2000 COMPANY DIRECTOR <u>01980315</u> CANYNGE NOMINEES LTD

	Dissolved
DIRECTOR	Appointed 21/10/1994
Occupation:	Resigned. 26/05/2000
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02108435</u>
	JUPITER ADMINISTRATION SERVICES LIMITED
	Active
DIRECTOR	Appointed. 08/06/1994
Occupation:	Resigned: 26/05/2000
Company Number:	COMPANY DIRECTOR
Company Name:	<u>00767545</u>
	TYNDALL GROUP LIMITED
	Dissolved
DIRECTOR	Appointed: pre 27/12/1992
Occupation:	Resigned: 26/05/2000
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02009040</u>
	JUPITER UNIT TRUST MANAGERS LIMITED
	Active
DIRECTOR	Appointed: pre 27/12/1992
Occupation:	Resigned: 26/05/2000
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02036243</u>
	JUPITER ASSET MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 05/09/1995
Occupation:	Resigned: 30/05/2000
Company Number:	DIRECTOR
Company Name:	<u>02341946</u>
	NORTH AMERICAN GAS INVESTMENT TRUST PLC
	Dissolved
DIRECTOR	Appointed: 24/02/1998
Occupation:	Resigned: 30/05/2000
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02923598</u>
	TAIWAN INVESTMENT TRUST SECURITIES LIMITED
	Dissolved
DIRECTOR	Appointed: 24/01/1994
Occupation:	Resigned: 30/05/2000
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02890670</u>
	TAIWAN INVESTMENT TRUST PLC
	Dissolved
DIRECTOR	Appointed 16/04/1993
Occupation:	Resigned: 30/05/2000
Company Number:	COMPANY DIRECTOR
Company Name:	<u>02766987</u>
	CHINA INVESTMENT TRUST PLC
	Dissolved

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

More