



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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 (now New Star Asset Management
Group PLC)

Date of
appointment

Day Month Year
1 8 0 4 2 0 0 7

† Date of
Birth

Day Month Year
2 9 0 9 1 9 4 6

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)

Michael Ramon Langhorne

Surname

Astor

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Hatley Park



Post town

Sandy

Postcode

SG19 3HL

County / Region

Bedfordshire

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

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

Michael R. Astor

Date 18/04/2007

A director, secretary etc must sign the form below.

Signed

Gwen Byrne

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/2598370

Tel 020 7067 3000

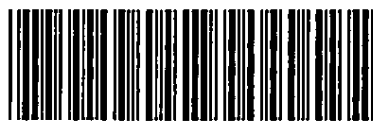
DX number 37972

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



A17

ASKNMR14

24/07/2007

256

COMPANIES HOUSE

Laserform International 0722

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: MICHAEL RAMON LANGHORNE ASTOR
Nationality: BRITISH
Latest Address: HATLEY PARK
SANDY
BEDFORDSHIRE
Postcode SG19 3HL

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

Date of Birth: 29/09/1946

Company Appointments: Current 7

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

DIRECTOR	Appointed: pre 31/12/1990
Occupation:	COMPANY DIRECTOR
Company Number:	01132903
Company Name:	HATLEY PARK FARMS LIMITED
	Active
DIRECTOR	Appointed pre 11/12/1991
Occupation:	COMPANY DIRECTOR
Company Number:	01454379
Company Name:	SCOREBARN LIMITED
	Active
DIRECTOR	Appointed. 18/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	03984621
Company Name:	NEW STAR ASSET MANAGEMENT HOLDINGS LIMITED
	Active
DIRECTOR	Appointed 08/02/2001
Occupation:	COMPANY DIRECTOR
Company Number:	03984658
Company Name:	NEW STAR ASSET MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed 24/03/2004
Occupation:	FARMER BUSINESSMAN
Company Number:	04398095
Company Name:	THE WOBURN CENTRE FOR CONSERVATION AND EDUCATION
	Active
DIRECTOR	Appointed 20/10/2005
Occupation:	COMPANY DIRECTOR
Company Number:	05387821
Company Name:	NEW STAR ASSET MANAGEMENT GROUP HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 18/04/2007
Occupation:	DIRECTOR
Company Number:	06047952