In accordance with Section 167 of the Companies Act 2006

# APO1 Appointment of director

BLUEPRINT

OneWorld

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What this form is for
You may use this form to appoint an
individual as a director

You cannot use the form corporate director To do so corporate director To do corporate director'



A30

28/02/2013 COMPANIES HOUSE #360

1	Company details	
Company number	6 0 4 7 9 5 2	Filling in this form  Please complete in typescript or in
Company name in full	New Star Asset Management Group Limited	bold black capitals.
		All fields are mendatory unless specified or indicated by *
2	Date of director's appointment	
Date of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	
3	New director's details	Former name(s)
Title*		Please provide any previous names which have been used for business
Full forename(s)	Richard	purposes in the past 20 years.  Married women do not need to give
Surname	McNamara	former names unless previously used for business purposes.
Former name(s) 0		Continue in section 6 if required.
Country/State of residence ©	United Kingdom	Country/State of residence This is in respect of your usual
Nationality	British	residential address as stated in Section 4a.
Date of birth	$\begin{bmatrix} d & 2 & d & 0 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 8 \end{bmatrix}$	Business occupation
Business occupation (if any) <sup>®</sup>	Head of Group Finance	If you have a business occupation, please enter here If you do not, please leave blank.
4	New director's service address o	<del></del>
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b>	O Service address This is the address that will appear or
Building name/number	201	the public record. This does not have to be your usual residential address
Street	Bishopsgate	Please state 'The Company's Registered Office' if your service
		address is recorded in the company's register of directors as the company's
Post town	London	registered office.
County/Region		If you provide your residential addres here it will appear on the public
Postcode	E C 2 M 3 A E	record
Country	United Kingdom	

## APO1 Appointment of director

I consent to act as director of the above named company  New director's signature  X  Signature  Authorising signature  For and on behalf of  This formmay be signed and authorised by  Director •, Secretary, Person authorised • Administrator, Administrative Receiver,  Receiver, Receiver manager, Charity commission receiver and manager,  CC manager, Judical factor    O Societas Europaee   If the forms being filed on behalf of a Societas Europaea (SE) please delete (director and insert details of which organ of the SE the person signing has membership  O Person authorised  Under either section 270 or 274 of the Companies Act 2006    O Person authorised   O Person authorised			
New director's signature    Signature   X	5	Signatures	
Social Europeea (SE) please delete 'director's signature X Social Europeea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006  This form may be signed and authonised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CC manager, Judicial factor  6 Additional former names (continued from Section 3)  • Additional former names Use this space to enter any additional		I consent to act as director of the above named company	
For and on behalf of    Companies Act 2006	New director's signature	X f./Manoe X	Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing
Director •, Secretary, Person authorised • Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, ClC manager, Judicial factor   Additional former names (continued from Section 3)  Former names • Use this space to enter any additional	Authorising signature	For and on behalf of	Under either section 270 or 274 of the
Former names    O Additional former names  Use this space to enter any additional		Director ©, Secretary, Person authorised ©, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager,	
Use this space to enter any additional	6	Additional former names (continued from Section 3)	
	Former names 6		Use this space to enter any additional

## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Matthew Purkis				
Company name	Henderson Secretarial				
	Services Limited				
Address	201 Bishopsgate				
Post town	London				
County/Regron					
Postcode	E C 2 M 3 A E				
Country	England				
DΧ					
Telephone					

## ✓ Checklist

We may return forms completed incorrectly or with information missing.

## Please make sure you have remembered the following.

- ☐ The company name and number match the information held on the public Register
- You have provided a business occupation if you have one
- ☐ You have provided a correct date of birth
- You have completed the date of appointment.
- ☐ You have completed the nationality box in Section 3
- You have provided both the service address and the usual residential address.
- □ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- You have included all former names used for business purposes over the last 20 years
- You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- ☐ The new director has signed the form.
- You have provided an authorising signature

## Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

## ✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountambridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1

#### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below.

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

### Further information

For further information please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk