

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5387821

Company Name in full

New Star Asset Management Group Holdings Limited

Date of termination of appointment

Day Month Year

0 1 0 9 2 0 0 9

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Nicholas Toby

Surname

Hiscock

† Date of Birth

Day Month Year

0 8 0 1 1 9 6 0

A serving director, secretary etc must sign the form below.

Signed

For and on behalf of
Henderson Secretarial Services Limited

Date

9/9/09

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Henderson Secretarial Services Limited,

201 Bishopsgate, London, EC2M 3AE, England

Tel

DX number

DX exchange

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

FRIDAY



P4L8SD6X

PC4

11/09/2009

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COMPANIES HOUSE