

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6047952

Company Name in full

New Star Asset Management Group PLC

New situation of registered office

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

NOTE:

The change in the situation
of the registered office does
not take effect until the
Registrar has registered this
notice.

Address

201 Bishopsgate

Post town

London

County / Region

Postcode EC2M 3AE

For 14 days beginning with
the date that a change of
registered office is
registered, a person may
validly serve any document
on the company at its
previous registered office.

PO Box numbers only are
not acceptable.

Signed

For and on behalf of
Henderson Secretarial Services Limited

Date

23/4/09

ta director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

† Please delete as appropriate.

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.

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 or LP - 4 Edinburgh 2



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COMPANIES HOUSE

THURSDAY