



NEW STAR ASSET MANAGEMENT LIMITED

907612234

Director Information

| | | | |
|------------------------------------|--------------------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | NEW STAR ASSET MANAGEMENT LIMITED | Number | 907612234 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| HENDERSON PRIVATE EQUITY INVESTMENT TRUST PLC | 00159836 | In Liquidation | 01/09/2007 | 27/01/2010 | Company Secretary |
| NEW STAR INVESTMENT TRUST PLC | 03969011 | Active - Accounts Filed | 01/07/2005 | 01/01/2010 | Company Secretary |
| JIT SECURITIES LIMITED | 03955372 | Non-Trading | 01/07/2005 | 01/01/2010 | Company Secretary |
| NS PARTNERS LTD | 01880176 | Active - Accounts Filed | 24/10/2001 | 13/11/2003 | Company Secretary |
| NEW STAR ADMINISTRATION SERVICES LIMITED | 02323441 | Company is dissolved | 24/10/2001 | 06/04/2009 | Company Secretary |
| HENDERSON ASSET MANAGEMENT LIMITED | 03984621 | Company is dissolved | 24/10/2001 | 13/11/2003 | Company Secretary |
| NUVEEN INVESTMENT MANAGEMENT INTERNATIONAL LIMITED | 02137726 | Active - Accounts Filed | 24/10/2001 | 13/11/2003 | Company Secretary |
| NEW STAR INSTITUTIONAL MANAGERS HOLDINGS LIMITED | 02123213 | Company is dissolved | 24/10/2001 | 13/11/2003 | Company Secretary |
| NEW STAR NOMINEES (MULTI-CURRENCY SERVICE) LIMITED | 04248616 | Company is dissolved | 24/10/2001 | 13/11/2003 | Company Secretary |
| INTRINSIC CIRILIUM INVESTMENT COMPANY LIMITED | 04033107 | Company is dissolved | 24/10/2001 | 13/11/2003 | Company Secretary |
| NEW STAR ENHANCED INCOME SECURITIES LIMITED | 04301976 | Company is dissolved | 23/10/2001 | | Company Secretary |
| NSEIT ZEROS 2008 PLC | 04188389 | Company is dissolved | 04/05/2001 | | Company Secretary |



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NEW STAR ASSET MANAGEMENT LIMITED

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NEW STAR ENHANCED INCOME
TRUST PLC

04188376

Company is dissolved

04/05/2001

Company
Secretary