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LLP288c

(LLP Act 2000: Section 9)

Change of Particulars of a Member of a Limited Liability Partnership

(NOT for appointment (use Form LLP288a)
or terminating membership (use Form LLP288b))

Please complete in typescript,
or in bold black capitals.

CHFP025

LLP Number

OC 309312

Full Name of Limited
Liability Partnership

SATELLITE ASSET MANAGEMENT (U.K.) LLP

Current name

(complete in all cases)

Full name or
Corporate name

SATELLITE FUND MANAGEMENT (U.K.) LTD

* Voluntary
information

Member Reference Number*
(As advised by Companies House)

310000

Date of
Birth

Day Month Year

Day Month Year

Date of change of particulars

07 07 2005

Change of status of member

The person named above is now a [designated member] [member] † of the
above named limited liability partnership

I consent to act as a member of the above named limited liability partnership

† Delete as appropriate.

Change of name

(enter new name)

Consent signature

Date

Peers or others known
by a title may use the
title instead of or in
addition to their name

Full name or
Corporate name

SATELLITE FUND MANAGEMENT (U.K.) LTD

Usual Residential
Address ††

ONE SILK STREET

Change of address

(enter new address)

†† Tick this box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under section
723B of the Companies
Act 1985 otherwise, give
your usual residential
address. In the case of a
corporation or Scottish
firm, give the registered or
principal office address.

☐

Post town

LONDON

County / Region

Country

UK

Postcode

EC2Y 8HQ

Signed

Another Member being a Designated Member must sign and date the form in the boxes
below.

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED
FOR SATELLITE FUND Mgmt (U.K.) LTD

Date

9/8/05

Designated Member

(BILL WARNER) HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON
EC2Y 8HQ

Tel 020 7456 2000

E-mail

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



LD4
COMPANIES HOUSE
16/08/05
0461
COMPANIES HOUSE
10/08/05

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 partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for partnerships registered in Scotland

DX ED235 Edinburgh