

Please complete in typescript, or in bold black capitals.

CHWP000



## LLP288a

(LLP Act 2000 Section 9)

## Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

LLP Number	OC309312
Full Name of Limited Liability Partnership	Satellite Asset Management (U.K.) LLP
Date of appointment	Day Month Year  0 6 0 2 2 0 0 6 Day Month Year
*Voluntary Member Reference Number * Information (As advised by Companies House)	Date of birth 1 9 0 9 1 9 6 7
Peers or others Surname or known by a title may Corporate name use the title instead	Menon
of or in addition to Forename(s) their name	Nanda
Usual residential address <sup>††</sup>	7. Helenslea Avenue
<sup>††</sup> Tick this box if the address	Golders Green
shown is a service address Post town for the	London UK Postcode NW 11 8NE
beneficiary of a Confidentiality Order granted  County / Region	Country England
under section 723B of the Companies Act 1985 otherwise, box) Designated member (Please tick appropriate	YES NO
give your usual residential address. In the case of a Consent signature corporation, give	I consent to act as a member of the above named limited liability partnership  Date 06 Feb 06
the registered or principal office address.	Another Member being a Designated Member must sign and date the form in the boxes below.
Signed	Date 06 Feb 06
You do not have to give any contact	Designated Member
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on	By: Satellite Fund Management (U.K.) Ltd., Its Investment Manager By: Brian S. Kriftcher - Director
the form. The contact information that you give will be visible to	Tel 212.209.2050
searchers of the public record.	E-mail brian.kriftcher@satellite-ny.com
A08 **AUQ@HCTH* 668 COMPANIES HOUSE 10/02/2006	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
Form April 2002	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland
•	DX 235 Edinburgh or LP - 4 Edinburgh 2