



Please complete in typescript,
or in bold black capitals.

CHWP000

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))

LLP Number OC309312

Full Name of Limited Liability Partnership

Satellite Asset Management (U.K.) LLP

Current name

(complete in all cases)

Full name or
Corporate name

JEAN-LUC HARNAY

* Voluntary
information

Member Reference Number *
(As advised by Companies House)

Date of Birth Day Month Year
2 6 0 8 1 9 6 6

Date of change of particulars

Day Month Year
2 2 0 1 2 0 0 7

Change of status of member

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

† Delete as appropriate.

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

Change of name

(enter new name)

Consent Signature

Jean-Luc Harnay

Date 25 JAN 2007

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

Full name or
Corporate name

Jean-Luc Harnay

Change of address

(enter new address)

Usual Residential
Address ††

57 Drax Avenue

Wimbledon

†† Tick this box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order

☐

Post town

London

County / Region

UK
Postcode SW20 0EZ

Country

England

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.

Signed

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

Date 23 January 2007

Designated Member

You do not have to give any contact
information in the box opposite but if you
do it will help us to

By: Satellite Fund Management (U.K.) Ltd.

By: Simon Raykher

Director

Tel + 1 212 209 2060

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 partnerships registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2



AN1TGMWP

08/02/2007

COMPANIES HOUSE

A24

RECEIVED

26/01/2007

COMPANIES HOUSE

A33

October 2003

THURSDAY