



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 1 0 2 2 0 0 7

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of birth

Day Month Year
0 9 0 8 1 9 7 6

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

Surname or Corporate name

ANGUS

Forename(s)

WRIGHT

Usual residential address **

FLAT 5, 20 PORCHSETER GARDENS

** 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, give the registered or principal office address

Post town

LONDON

UK Postcode

W2 4DF

County / Region

Country

ENGLAND

Designated member (Please tick appropriate box)

YES

NO

Consent signature

A Wright

Date

20/9/07

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

Signed

[Signature]

Date

20 Sept 2007

Designated Member

SIMON RAYKHER

DIRECTOR, SATELLITE FUND MANAGEMENT (U K) LTD

Tel 212 209 2060

E-mail SIMON.RAYKHER@SATELLITE-NY.COM

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



A22 21/09/2007 700
COMPANIES HOUSE

Form April 2002

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