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LLP288c

(LLP Act 2000: Section 9)

Please complete in typescript,
or in bold black capitals.

CHFP025

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

SATELLITE FUND MANAGEMENT (U.K.), LTD.

* Voluntary
information

Member Reference Number*
(As advised by Companies House)

Date of
Birth

Day Month Year

Day Month Year

Date of change of particulars

04 10 2004

Change of status of member

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

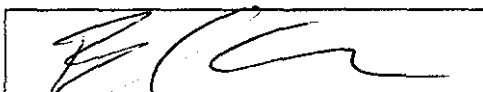
I consent to act as a member of the above named limited liability partnership

† Delete as appropriate.

Change of name

(enter new name)

Consent signature



Date

10/1/04

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 ††

53 DAVIES 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

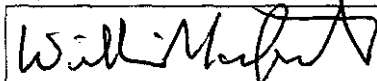
County / Region

Country

UK
Postcode W1K 4JH

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

Signed



Date

5 October 2004

Designated Member

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

Tel 020 7456 2000

E-mail bill.warner@linklaters.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 that you
give will be visible to searchers of the
public record.

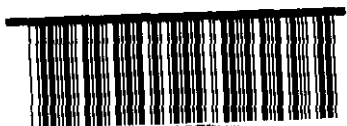
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



LD3
COMPANIES HOUSE

0286
07/10/04