



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

2 0 0 1 2 0 0 5

* Voluntary Information

Member Reference Number *
(As advised by Companies House)

12350

Date of birth

Day Month Year

4 6 0 7 1 9 6 0

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

Surname or Corporate name

Brewer

Forename(s)

Mark

Usual residential address **

Wakes Colne Place

** 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.

☐

Walkes Colne, Colchester

Post town

Essex

UK

Postcode

CO6 2BY

County / Region

Country

England

Designated member
(Please tick appropriate box)

☐

YES

☒

NO

Consent signature

[Signature]

Date

5/8/05

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

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

Signed

[Signature]

Date

3/8/05

Designated Member

By: Satellite Fund Management, (U.K.) Ltd., Its Investment Manager
By: Brian S. Kriftcher - Director

Tel 212.209.2050

E-mail

Brian.Kriftcher@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 that you give will be visible to



L02
COMPANIES HOUSE

0477
10/08/05

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2