Package:

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LLP28

Terminating the Membership of a Member of a Please complete in typescript, Limited Liability Partnership or in bold black capitals.

(NOT for appointment (use Form LLP288a) or change of particulars (use Form LLP288c))

CHFP025

LLP Number

OC309312

Full Name of Limited Liability Partnership

SATELLITE ASSET MANAGEMENT (U.K.) LLP

Date of termination of appointment

Day Month Year 5 0101

Member Reference Number * (As advised by Companies House)

Day Month Year Date of 0.1 8 9161 2 Birth

*Voluntary Information

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

Surname or Corporate name

MANSFIELD

Forename(s)

WILLIAM

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

(BILL WARNER) HACKWOOD SECRETARIES LIMITED

Signed

10/08/05

FOR AND ON BEHALF & HACKWOOD SECRETARIES ∿ w\leute

Date

Designated Member

LONDON

E-mail

EC2Y 8HQ

ONE SILK STREET

Please give the name, address, telephone number and e-mail (if available) of the person Companies House should contact if there is any query. (DX addresses are acceptable for this purpose if you have one).

0474

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

Tel 020 7456 2000

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland DX ED235 Edinburgh

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COMPANIES HOUSE