

Please complete in typescript, or in bold black capitals.

LLP288

Change of Particulars of a Member of a Limited Liability Partnership

(to appoint a member use Form LLP288a

CHWP000 to terminate membership use Form LLP288b) Sections A & D must be completed, Sections B & C to be completed as appropriate A Current Details **LLP Number** OC335918 (to be completed in all cases) GAMMA GLOBAL DIVERSIFIED LIMITED LIABILITY **Full Name of Limited Liability Partnership PARTNERSHIP Current members name** VANTAGE CAPITAL MANAGEMENT LIMITED (complete in all cases) Day Month Year Member Reference Number * Date of Birth (As advised by Companies House) Day Month Year Date of change of particulars 5101018 Oi. must be entered in all cases Change of status The person named above is now a designated member / member (delete as of member appropriate) of the above named limited liability partnership I consent to act as a member of the above named limited liability partnership **Consent Signature** Date (only sign if change of designation) Change of name Full name or (enter new name) Corporate name Peers or others known by a title may use the title instead of or in addition to their name **Usual Residential** WENGISTRASSE 1 Change of Address ** address (enter new address) ++ Only tick this box if the address Post town 8004 ZURICH shown is a service address for the beneficiary of UK County / Region a Confidentiality Order Postcode granted under the provisions of section 723B of the Country **SWITZERLAND** Companies Act 1985 **Authorisation** Another Member being a Designated Member must sign and date the form in the boxes below (to be completed in all cases) Signed Date 151081 2003 You do not have to give any contact WILTON & PARTNERS, 26 GROSVENOR STREET, MAYFAIR, information in the box opposite but if you do, it will help Companies House to **LONDON W1K 4QW** contact you if there is a query on the form The contact information that you Tel give will be visible to searchers of the DX number DX exchange When you have completed and signed the form please send it to the

23/08/2008 COMPANIES HOUSE

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 DX 235 Edinburgh for partnerships registered in Scotland

or LP - 4 Edinburgh 2