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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))

CHFP025

Please complete in typescript,
or in bold black capitals.

LLP Number

OC315612

Full Name of Limited Liability Partnership

Graphite Capital Management LLP

Date of appointment

Day Month Year
15 12 2005

*Voluntary Information

Member Reference Number *
(As advised by Companies House)

Date of Birth

Day Month Year
27 07 1970

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

Surname or Corporate name

Osborne

Forename(s)

Emma Clare

Usual residential address ††

45 Westmoreland Road

†† 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

SW13 9RZ

County / Region

Country

United Kingdom

Designated member
(Please tick appropriate box)

☐

YES

☒

NO

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

Consent signature

Emma Clare

Date

15 December 2005

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

Signed

for: L +

Date

15 December 2005

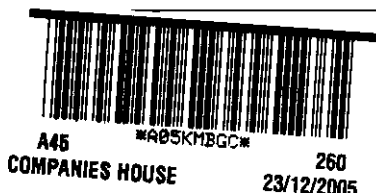
Designated Member

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.

SJ Berwin LLP
222 Grays Inn Road, , WC1X 8XF, DX 255
LONDON/CHANCERY LANE

Tel 020 7533 2222

E-mail



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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**

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