

LLP225

Change of accounting reference date of a Limited Liability Partnership

Day

Please complete in typescript, or in bold black capitals.

CHFP010

LLP Number

Full Name of Limited Liability Partnership

OC315612	
Graphite Capital Management	LLP

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- 1. You cannot change a period for which the accounts are already overdue.
- You cannot extend a period beyond 18 months unless the partnership is subject to an administration order.
- You cannot extend periods more than once in five years unless:
 - a. the partnership is subject to an administration order, or
 - b. you have the specific approval of the Secretary of State, (please enclose a copy), or
 - c. you are extending the partnership's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area.

The accounting reference period ending

	 , _								
3	1	1	0	2	0	0	6		

Year

Month

is **\$#ਰਾਜ਼ਰੀ** / extended **†** so as to end on

Day		Month		Year			
3	1	1	2	2	0	0	6

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in this box the provision listed in note 3 opposite on which you are relying. (For example, 3b)

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† Please delete as appropriate

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).



Form April 2001

R. Mata Caylor

Date

24/1/06

† designated member / member / administrator / administrative receiver / receiver and manager / receiver (Scotland)

MARTIN CRAYTON GRAPHITE CAPITAL

BERCHELLY SQUARE HOUSE BERCHELLY SQUARE

LONDON Tel 02-7825 5300

E-mail

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

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

DX ED235 Edinburgh