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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

0C315612

Full Name of Limited
Liability Partnership

Graphite Capital Management LLP

Day Month Year

Date of
appointment

15 12 2005

*Voluntary
Information

Member Reference Number *
(As advised by Companies House)

Date of
Birth

Day Month Year

17 01 1964

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

Surname or
Corporate name

Ffitch

Forename(s)

Simon Kenneth

Usual residential address ††

The Old Vicarage

†† 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

Cholesbury

UK
Postcode

HP23 6ND

County / Region

Buckinghamshire

Country

United Kingdom

Designated member
(Please tick appropriate
box)

☐

YES

☒

NO

Consent signature

Simon Ffitch

Date

15 December 2005

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

Signed

R. L. T.

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

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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COMPANIES HOUSE
23/12/2005

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