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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)

CHFP025		or change of particulars (use Form LLP288c))
	LLP Number	oc315612
Full Name of Limited Liability Partnership		Graphite Capital Management LLP
		Day Month Year
*Voluntary Mer	Date of appointment mber Reference Number *	1 5 1 2 L O O 5 Day Month Year Date of Day Month Year Day Month Y
Information (As a	dvised by Companies House) Surname or	Birth [1005]1960
Peers or others known by a title use the title inste of or in addition their name	may Corporate name	Williams
		David Richard
Usual residential address ††		Old Mill Farm, Marsh
the address shown is a service address for the		Great Kimble
	Post town	Aylesbury UK Postcode HP17 8SP
beneficiary of a Confidentiality Order granted	County / Region	Buckinghamshire Country United Kingdom
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.	Designated member (Please tick appropriate box)	YES X NO
	Consent signature	I consent to act as a member of the above named limited liability partnership Date 15 December 2005
		Another Member being a Designated Member must sign and date the form in the boxes below.
	Signed	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:

Laserform International 6/02

23/12/2005

COMPANIES HOUSE

DX ED235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for partnerships registered in England and Wales or

for partnerships registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB