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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

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
1 2 1 2 1 9 6 1

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

Surname or Corporate name

Chapman

Forename(s)

Perry John Wells

Usual residential address **

51 Yeomans Row

** 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

South Kensington

County / Region

London

UK
Postcode

SW3 2AL

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

[Signature]

Date

15 December 2005

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

Signed

[Signature]

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

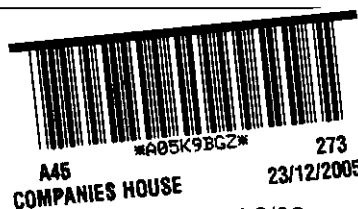
When you have completed and signed the form please send it to the Registrar of Companies at:

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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