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LLP288a

(LLP Act 2000 Section 9)

Appointment of a Member to a Limited **Liability Partnership**

CHFP025		(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))
	LLP Number	OC315612
Full Name of Limited Liability Partnership		Graphite Capital Management LLP
		Day Month Year
	Date of appointment	1 5 1 2 2 0 0 5 Day Month Year
	ber Reference Number *	Date of School
Information (As ad	vised by Companies House)	Birth 1 5 0 8 1 9 7 2
Peers or others known by a title in use the title inste- of or in addition to their name	Surname or ay Corporate name	O'Neill
	d	John Martin
Usu	al residential address #	84 Oakhill Road
†† Tick this box if the address shown is a		Putney
service address for the beneficiary of a	Post town	London UK Postcode SW15 2QP
Confidentiality Order granted under section	County / Region	Country United Kingdom
723B of the Companies Act 1985 otherwise, give your usual residential	Designated member (Please tick appropriate box)	YES X NO
address. In the case of a		I consent to act as a member of the above named limited liability partnership
corporation, give the registered or principal office address.	Consent signature	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		SJ Berwin LLP
		222 Grays Inn Road, , WC1X 8XF, DX 255 LONDON/CHANCERY LANE
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.		Tel 020 7533 2222
		E-mail
		en you have completed and signed the form please send it to the istrar of Companies at:

23/12/2005 COMPANIES HOUSE

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npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff artnerships registered in England and Wales or

ipanies House, 37 Castle Terrace, Edinburgh, EH1 2EB artnerships registered in Scotland DX ED235 Edinburgh