

AP01 (ef)

Appointment of Director



Company Name:

Graphcore Limited

Company Number: 10185006

Received for filing in Electronic Format on the: 16/11/2017

New <u>Appointment</u> Details

Date of Appointment:

08/11/2017

Name:

MR MATTHEW CRAIG MILLER

The company confirms that the person named has consented to act as a director.

Service Address:

SEQUOIA CAPITAL 2800 SAND HILL RD #101

MENLO PARK **CALIFORNIA**

USA 94025

Country/State Usually Resident:

UNITED STATES

Date of Birth:

**/04/1980

Nationality:

AMERICAN

Occupation:

VENTURE CAPITAL

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.