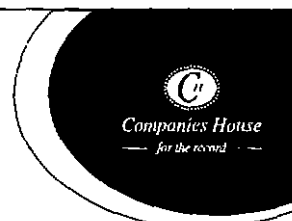


LL AP01

Appointment of member of a Limited Liability Partnership (LLP)



✓ **What this form is for**
You may use this form
to appoint an individual as a
member of an LLP

✗ **What this form is NOT**
You cannot use the form
to appoint a corporate member
do this, please use form
'Appointment of a corporate
member of a Limited Liability
Partnership (LLP)'

TUESDAY



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A50 26/07/2011 22
COMPANIES HOUSE

1 LLP details

LLP number

O	C	3	5	9	1	0	3
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LLP name in full The Boston Consulting Group UK LLP

→ **Filling in this form**
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Date of member's appointment

Date of appointment

0	1	0	7	2	0	1	1
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3 New member's details

Title *
Full forename(s) Craig
Surname Baker
Former name(s) ①
Country/State of residence ② UK
Date of birth

0	3	0	1	1	1	9	5	9
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Appointment type ③
☐ Yes
☒ No

① **Former name(s)**
Please provide any previous names
which have been used for business
purposes in the past 20 years
Married women do not need to give
former names unless previously used
for business purposes
Continue in Section 6 if required
② **Country/State of residence**
This is in respect of your usual
residential address as stated in
Section 4a
③ **Appointment type**
Your designation must match the
status of the LLP

4 New member's service address ④

Please complete the service address below You must also complete
the member's usual residential address in Section 4a
Building name/number 20
Street Manchester Square
Post town London
County/Region
Postcode W 1 U 3 P Z
Country United Kingdom

④ **Service address**
This is the address that will appear
on the public record This does not
have to be your usual residential
address.
Please state 'The LLP's Registered
Office' if your service address is
recorded in the LLP's register of
members as the LLP's registered
office
If you provide your residential
address here it will appear on the
public record

LLAP01**Appointment of member of a Limited Liability Partnership (LLP)****5****Signatures**

I consent to act as member of the above named LLP

New member's
signature

Signature

X

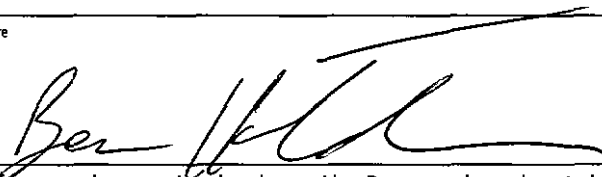


X

Authorising signature

Signature

X



X

This form may be signed and authorised by Designated member, Judicial factor

6**Additional former names** (continued from Section 3)

Former names ①

① Additional former namesUse this space to enter
any additional names