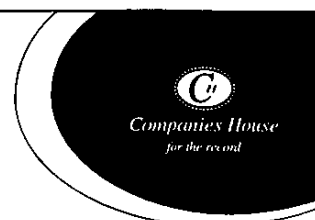


# LL AP01

## 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 for**  
You cannot use the form to  
appoint a corporate member  
do this, please use form LLA  
'Appointment of a corporate  
member of a Limited Liability  
Partnership (LLP)'

TUESDAY



\*AQFEEW58\*

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26/07/2011

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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
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→ **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 

d	0	d	1	m	0	m	4	y	2	y	0	y	1	y	1
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

### 3 New member's details

Title \* 

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Full forename(s) 

John
------

Surname 

Gooch
-------

Former name(s) ① 

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Country/State of residence ② 

UK
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Date of birth 

d	3	d	0	m	1	m	2	y	1	y	9	y	7	y	0
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Appointment type ③ 

Are you being appointed as a designated member?
<input type="checkbox"/> Yes
<input checked="" type="checkbox"/> 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
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Street 

Manchester Square
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Post town 

London
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County/Region 

--

Postcode 

W	1	U		3	P	Z	
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Country 

United Kingdom
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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

# LL AP01

## Appointment of member of a Limited Liability Partnership (LLP)

<b>5</b>	<b>Signatures</b>	
	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		

<b>6</b>	<b>Additional former names</b> (continued from Section 3)									
Former names ①	<table border="1"><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr></table>									<b>① Additional former names</b> Use this space to enter any additional names