

# LL AP01

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

  
Companies House  
for the record

☒ **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.  
To do this, please use form LL  
'Appointment of a corporate  
member of a Limited Liability  
Partnership (LLP)'

TUESDAY



A50 \*AQFELW5F\* 33  
26/07/2011  
COMPANIES HOUSE

### 1 LLP details

LLP number   
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

### 3 New member's details

Title \* **MR**  
Full forename(s) Duncan **HENRY**  
Surname Martin  
Former name(s) <sup>1</sup>  
Country/State of residence <sup>2</sup> **UK**  
Date of birth   
Appointment type <sup>3</sup> Are you being appointed as a designated member?  
☐ 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

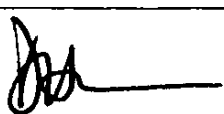
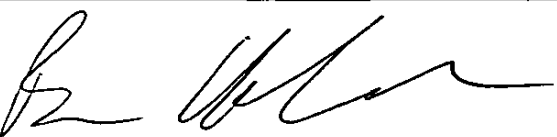
### 4 New member's service address <sup>4</sup>

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.

**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>									① Additional former names Use this space to enter any additional names