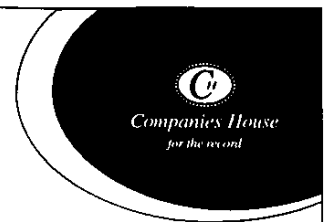


LL AP01

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 LL /
'Appointment of a corporate
member of a Limited Liability
Partnership (LLP)'

TUESDAY



A50 *AQFERW5L* 27
26/07/2011
COMPANIES HOUSE

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

1 LLP details

LLP number

O	C	3	5	9	1	0	3
---	---	---	---	---	---	---	---

LLP name in full The Boston Consulting Group UK LLP

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 *
Full forename(s) James
Surname Platt
Former name(s) ①
Country/State of residence ② UK
Date of birth

d	2	d	9	m	0	m	8	y	1	y	9	y	7	y	1
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Appointment type ③ 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 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

LL AP01

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	<div>Signature X  X</div>	
Authorising signature	<div>Signature X  X</div>	
This form may be signed and authorised by Designated member, Judicial factor		

6	Additional former names (continued from Section 3)	
Former names ①	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>	<div>① Additional former names Use this space to enter any additional names.</div>