



Companies House
— for the record —

LLAP01 (ef)

Appointment of member of a Limited Liability Partnership (LLP)



X107B76G

LLP name in full: **THE BOSTON CONSULTING GROUP UK LLP**

LLP Number: **OC359103**

Received for filing in Electronic Format on the: **09/01/2012**

New Appointment Details

Date of Appointment: **04/11/2011**

Name: **MS CHARMIAN CAINES**

Consented to Act: **YES**

Appointment is for a Member

Service Address recorded as LLP's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1964**

Former Names:

I consent to act as member of the above named LLP.

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.