



Companies House
— for the record —

LLAP01 (ef)

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|---|
| Appointment of member of a Limited Liability Partnership (LLP) |
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LLP name in full: **THE BOSTON CONSULTING GROUP UK LLP**

LLP Number: **OC359103**

Received for filing in Electronic Format on the: **16/07/2012**

New Appointment Details

Date of Appointment: **01/07/2012**

Name: **MR NICK SOUTH**

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: **03/08/1970**

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.