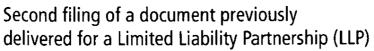
LL RP04





Companies House

What this form is for

You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

What this form is NOT

You cannot use this form second filing of a docume LLP in respect of docu relate to events that of 1 October 2009

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20/09/2016

COMPANIES HOUSE

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#435

LLP details

LLP number

LLP name in full

0 C 3 5

CONSULTING GEOUR UK LLP Filling in this form Please complete in typescript or in

bold black capitals

All fields are mandatory unless specified or indicated by

Description of the original document

ROSTON

Document type •

APPOINTMENT

MEMBEL OF AN LLP - LLAPOI

O Description of the original document

Please enter the document type (e.g. an Appointment of member of an LLP-LL APO1) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document

72 0 16

Applicable documents

This form only applies to the following forms

LL APO1 Appointment of member of a Limited Liability Partnership (LLP)

LL APO2 Appointment of corporate member of a Limited Liability Partnership (LLP)

LL CH01 Change of details of a member of a Limited Liability Partnership (LLP)

LL CH02 Change of details of a corporate member of a Limited Liability Partnership (LLP)

LL TM01 Termination of appointment of member of a Limited Liability Partnership (LLP)

LL AR01 Annual Return of a Limited Liability Partnership (LLP)

Section 243 Exemption[®]

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 (as applied to LLPs by the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009) and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. LL AP01 or LL CH01)

CHEPOOD 04/11 Version 1 0

LL RP04

Second filing of a document previously delivered for a Limited Liability Partnership (LLP)

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name Company name Address Post town County/Region Postcode

Checklist

Countr

Telephone

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The LLP name and number match the information held on the public Register
- You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the second filed document(s)
- If the LLP to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'

Important information

Please note that all information on this form will appear on the public record

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For LLPs registered in England and Wales
The Registrar of Companies, Companies House, Crown
Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

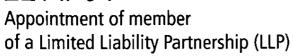
Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 9 of the Limited Liability Partnerships Act 2000

LL AP01





4 4 1	Go online to file this information www.gov.uk/companieshouse		
•	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 APO2 'Appointment of a corporate member of a Limited Liability Partnership (LLP)'	For further information, please refer to our guidance at www.gov.uk/companieshouse	
1	LLP details		
LLP number	OC359103		
LLP name in full	The Boston Consulting Group UK LLP		
		COMPANIES HOUSE	
2	Date of member's appointment		
Date of appointment	9 9 8 2 6 4 6		
3	New member's details		
Title *	Ms	• Former name(s)	
Full forename(s)	Ulrike	Please provide any previous names (including maiden or married names which have been used for business purposes in the last 20 years.	
Surname	Schwarz-Runer	Continue in section 7 if required	
Former name(s) •		O Country/State of residence This is in respect of your usual	
Country/State of residence ©	England residential address as stated section 4a		
Month/year of birth [€]	X X ^m 0 ^m 4 ^y 1 ^y 9 ^y 7 ^y 1	Month and year of birth Please provide month and year only	
Appointment type •	Are you being appointed as a designated member? Yes No	◆ Appointment type Your designation must match the status of the LLP	
4	New member's service address ®		
_	Please complete the service address below You must also complete the member's usual residential address in Section 4a	O Service address This is the address that will appear on the public record This does not	
Building name/number	20	have to be your usual residential address	
Street	Manchester Square	Please state 'The LLP's Registered	
		Office' if your service address is recorded in the LLP's register of	
Post town	London	members as the LLP's registered office	
County/Region	<u></u>	If you provide your residential	
Postcode	W 1 U 3 P Z	address here it will appear on the public record	
Country	United Kingdom		

Please tick the box to confirm consent The LLP confirms that the person named in section 3 has consented to act as a member of the LLP named in section 1 Signature I am signing this form on behalf of the LLP gnature Signature This form must be signed and authorised by Designated member, Judicial factor		LL APO1 . Appointment of member of a Limited Liability Partnership (LLP)		
Please tick the box to confirm consent The LLP confirms that the person named in section 3 has consented to act as a member of the LLP named in section 1 Signature I am signing this form on behalf of the LLP gnature Signature This form must be signed and authorised by Designated member, Judicial factor Additional former names (continued from Section 3) Order names O Additional former names Use this space to enter	5	Consent to act as member		
The LLP confirms that the person named in section 3 has consented to act as a member of the LLP named in section 1 Signature I am signing this form on behalf of the LLP gnature Signature This form must be signed and authorised by Designated member, Judicial factor Additional former names (continued from Section 3) OAdditional former names Use this space to enter		Please tick the box to confirm consent		
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LL APO1 Appointment of member of a Limited Liability Partnership (LLP)

address, however for expediency we advise you return it to the appropriate address below For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For LLPs registered in Scotland* The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountambridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For LLPs registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1 Section 243 exemption If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE Further information For further information For further information, please see the guidance note on the website at www.gov.uk/companieshouse or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse Wow.bave included a lelevant section 243 application if applying for this at the same time as completing this form You have enclosed a relevant section 243 application if applying for this at the same time as completing this form You have ticked the consent to act statement in You have ticked the consent to act statement in You have ticked the consent to act statement in You have ticked the consent to act statement in You have ticked the consent to act statement in You have ticked the consent to act statement in You have ticked the consent to act statement in You have ticked the consent to act statement in You have ticked the consent to act statement in You have ticked the consent to act statement in You have ticked the consent to act statement in You have ticked the consent to act statement in You have ticked the consent to act statement in You have ticked the consent	Presenter information		Important information	
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