

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

Company Number

951043

Company Name in full

BlackRock Group Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)Day Month Year  
1 8 0 9 2 0 0 7† Date of  
BirthDay Month Year  
1 0 0 4 1 9 6 5

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

\* Honours etc

Robert William

Fairbairn

Previous  
surname(s)

12 Throgmorton Avenue

London

Postcode

EC2N 2DL

Country

British

† Business  
occupation

Vice Chairman

See attached schedule

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

19/9/17

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

19/9/17

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

Adrian Dyke, BlackRock Investment Management (UK)

Limited, 33 King William Street, London, England,

EC4R 9AS,

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



\*AASQ0T81\*

A24

22/09/2007

170

COMPANIES HOUSE

**Company Number**

951043

† Directors only

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

**BLUEPRINT****OneWorld****List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

951043

**Company Name in full**

BlackRock Group Limited

**Name**

Robert William Fairbairn

Company Name	Resignation
BlackRock Asset Management UK Limited	
BlackRock Investment Management (UK) Limited	
BlackRock Investment Management International Limited	
E-Crossnet Limited	28/02/2005
E-Crossnet Limited	11/12/2003
E-Crossnet Limited	28/02/2005
Merrill Lynch Asset Management U K Limited	01/09/2005
Merrill Lynch Global Asset Management Limited	01/09/2005
Merrill Lynch Global Asset Management Limited	29/09/2006
Munich London Investment Management Ltd	01/02/2006