## BLUEPRINT OneWorld



AF

or secretary

Please completor in bold black	te in typescript, k capitals.
CHFP010	Company

Number

1102517

**Company Name in full** 

BlackRock	Managers	Limited	
		······································	

		Day Month Ye	ar D	ay Month Year
Appointment form	Date of appointment	0 5 1 2 2 0	0 8 † Date of 2 Birth	1 0 2 1 9 6 7
Notes on completion appear on next page	Appointment as director	X as secret		ne appropriate box if appointment nd secretary mark both boxes
	NAME * Style / Title		* Honours etc	
	Forename(s)	Kevin Robert		
	Surname	Ironmonger		
	Previous forename(s)		Previous surname(s)	
	Usual residential address	12 Throgmorton Av	enue	
	Post town	London	Postco	de EC2N 2DL
	County / Region		Coun	
	† Nationality	British	† Business occupation	Chief Operating Officer, International Retail
	† Other directorships			

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Consent signature

(additional space next page)

Date

A director, secretary etc.must sign the form below.

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

Signed

Date

22/10/9

("a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	1102517
† 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 sumame(s) except

- for a marned 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

