



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3949032

Company Name in full

The Blackstone Group International Limited

Date of appointment

Day Month Year
1 7 0 3 2 0 0 9

†Date of Birth

Day Month Year
0 6 1 1 1 9 5 5

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

***Style / Title**

Dr

***Honours etc**

Notes on completion appear on reverse.

Forename(s)

Gerard Martin

Surname

Murphy

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

☐

Post town

11 Ellerton House, 11 Bryanston Square

London

Postcode

W1H 2DQ

County / Region

London

Country

United Kingdom

†Nationality

Irish/UK (Dual)

†Business occupation

Snr Managing Director

†Other directorships (additional space overleaf)

United Biscuits Topco Limited,

Consent signature

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

Date

12/03/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/3/09

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Mr Tim Duck

c/o The Blackstone Group International Limited, 40 Berkeley Square

London W1J 5AL

Tel 020 7451 4088

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

or LP - 4 Edinburgh 2



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20/03/2009

189

COMPANIES HOUSE

FRIDAY

Company Number

3949032

† Directors only.

† Other directorships

Advisory Board of KP Germany Zweite GmbH

Kleopatra Acquisition Corporation - - -

Michaels Stores Incorporated

British American Tobacco Plc

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.