



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

03949032

Company Name in full

The Blackstone Group International Limited

Date of  
appointment

Day Month Year

06 07 2009

Date of  
Birth

Day Month Year

05 04 1929

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Richard Hampton

Surname

Jenrette

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

Edgewater, 268 Dock Road, Barrytown, NY

County / Region

New York

Postcode

12507

Country

USA

†Nationality

American

†Business occupation

Alternative Investment

†Other directorships  
(additional space overleaf)

Chairman Emeritus - Donaldson, Lufkin & Jenrette.

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

Consent signature

Richard H. Jenrette

Date

May 4, 2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Tim Duck

Date

12 May 2009

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

You do not have to give any contact



\*AGUL4A7Q\*

A51 27/05/2009 86

COMPANIES HOUSE

\*AMOLV9V4\*

A16 15/05/2009 251 ge

COMPANIES HOUSE

Mr Tim Duck, The Blackstone Group International Limited,

40 Berkeley Square, London

W1J 5AL

Tel 0207 451 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

WEDNESDAY

F

**Company Number**

† Directors only.

† Other directorships

Member - Advisory Board US Capitol Preservation Commission

**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.