



Companies House

for the record

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

03949032

Company Name in full

The Blackstone Group International Limited

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

The Blackstone Group International Limited

40, Berkeley Square

Post town

London

County / Region

Postcode

W1J 5AL

Signed

[Signature]

Date

29/06/09

† Please delete as appropriate.

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.

† a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Tim Duck, 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
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



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30/06/2009
COMPANIES HOUSE

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For