

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

**Appointment
Form**Notes on completion
appear on reverse.**Appointment as director**

Day Month Year

Date of appointment

3 0 1 1 2 0 0 0

† Date of Birth

Day Month Year

0 6 0 8 1 9 2 1

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

x

as secretary

NAME

*Style / Title

Sir

*Honours etc.

Forename(s)

Ronald Hugh

Surname

Grierson

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

61D Eaton Square

Post town

LONDON

Postcode

SW1W 9BG

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see overleaf.

I consent to act as †† director / ~~secretary~~ of the above named company**Consent signature**

Ronald Grierson

Date

22 Nov 2000

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

John A. Dyer

Date

8 December 2000

(†† a director / ~~secretary~~ etc must sign the form below)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.

Freshfields Bruckhaus Deringer

65 Fleet Street, London,

EC4Y 1HS

Tel +44 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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**A24
COMPANIES HOUSE0207
12/12/00

Revised July 1998

Company Number

3949032

†Directors only.

†Other directorships

Chime Communications PLC

G.E.C. International Limited

The Daily Mail and General Trust PLC

The Friends of the Ravenna Festival

The Voices Foundation

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 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.