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288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 5328138

Company Name in full TBG OPCO 1 LIMITED

Date of appointment: Day 15 Month 02 Year 2005

† Date of Birth: Day 21 Month 05 Year 1971

Appointment form Appointment as director: X as secretary: ___ *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

NAME *Style / Title: MR *Honours etc:

Notes on completion appear on reverse.

Forename(s): CHAD RUSTAN

Surname: PIKE

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 †† 25 BURNSALL STREET

☐

Post town: Postcode: SW3 3SR

County / Region: LONDON Country: UK

† Nationality: AMERICAN † Business occupation: DIRECTOR

† Other directorships (additional space overleaf): PLEASE SEE ATTACHED SCHEDULE

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

Consent signature [signature] **Date** 18 February 2005

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] as authorised representative of Clifford Chance Secretaries Limited **Date** 18 February 2005

(** a ~~director~~ / ~~secretary~~ / ~~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.

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP
10 UPPER BANK STREET
LONDON E14 5JJ

LJS/B2487/00828/RZP

Tel 020 7006 1000

DX number 149120 DX exchange CANARY WHARF 3

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**

A9DFC3QQ A03 COMPANIES HOUSE 0328 22/02/05

Company Number 5328138

† 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 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.

CHAD RUSTAN PIKE'S OTHER DIRECTORSHIPS

1. Blackstone Property Management Limited
2. Blackstone Real Estate Partners Limited
3. The Blackstone Group International Limited
4. Spirit Group Holdings Limited
5. TBG Careco Holdings Limited
6. TBG Careco Investments 1 Limited
7. TBG Careco Investments 2 Limited
8. TBG Careco UK Limited
9. TBG Careco Limited