

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5612963

Company Name in full

BlackRock Commodities Income Investment Trust plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	1	1	2	2	0
				0	8

Name * Style / Title

Mr

* Honours etc

Forename(s)

Alan Charles

Surname

Hodson

† Date of Birth

Day		Month		Year	
1	3	0	4	1	9
				6	2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Coombe Pines, Warren Cutting

Kingston

Postcode KT2 7HS

For and on behalf of

BlackRock Investment Management

Secretary

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

A serving director, secretary etc must sign the form below.

K V Higgins

Date

1 - 12 - 08

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

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.

Mrs K V Higgins, BlackRock Investment Management (UK)

Limited, 33 King William Street, London EC4R 9AS

Tel 0207 743 3000

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

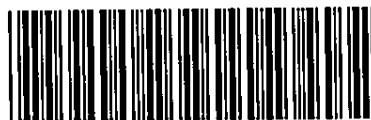
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A27 03/12/2008 157
COMPANIES HOUSE