



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 4085789

Company Name in full Blackstone Real Estate Partners Limited

Date of appointment Day Month Year
08 10 2008

Date of Birth Day Month Year
08 02 1968

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)

Laurence Anthony

Surname

Tosi

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

388 W Broadway

Post town

New York

Postcode

10012

County / Region

New York State

Country

USA

†Nationality

American

†Business occupation

†Other directorships
(additional space overleaf)

The Blackstone Group International Limited

Consent signature

Laurence A. Tosi

Date

10-8-08

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

A director, secretary etc must sign the form below.

Signed

CHP

Date

08/10/08

(*a director / secretary / administrator / 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

Freshfields Bruckhaus Deringer

65 Fleet Street, London

EC4Y 1HS

Tel 020 7938 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
or LP - 4 Edinburgh 2

WEDNESDAY



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22/10/2008

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COMPANIES HOUSE