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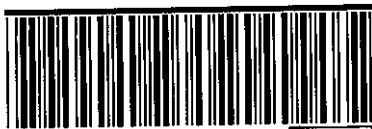
288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 160821

Company Name in full BlackRock International, Ltd



SCT *S5WM255R* 211
COMPANIES HOUSE 07/04/98

Appointment as director
form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

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

X as secretary

*Honours etc N/A

Forename(s) James Edward

Surname Rohr

Previous
Forename(s) N/A

Previous
Surname(s) N/A

Usual residential
address 613 Dorseyville Road

Post town Pittsburgh

Postcode 15238

County / Region Pennsylvania

Country USA

†Nationality American

†Business occupation Bank President

†Other directorships
(additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent signature

James E. Rohr X

Date 2/4/98 X

A director, secretary etc must sign the form below.

Signed

W. M. Minto DIRECTOR, IN
COMPANY
SERVICES
LIMITED

Date 6/4/98

**Please delete as appropriate

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.

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

Dickson Minto W.S.

11 Walker Street

EDINBURGH

EH3 7NE

Ref: CMC/C142/1

Doc: CMC142-3

Tel 0131 225 4455

DX number DX 199

DX exchange EDINBURGH

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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