



Companies House

for the record

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 **2432555**

Company Name in full
GOLDMAN SACHS PROPERTY
MANAGEMENT

Date of appointment Day Month Year 06 12 2002 †Date of Birth Day Month Year 13 11 1956

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) STEPHEN

Surname DAVIES

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

3 Roundwood Park

Post town

Harpenden

Postcode

AL5 3AB

County / Region

Hertfordshire

Country

UK

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

See attachment

Consent signature

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

[Signature]

Date

6 December 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Twidale

Date

6 December 2002

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

J. Dunmall Peterborough Court 133

Fleet Street London EC4A 2BB

Tel 0207 774 1000

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



A27
COMPANIES HOUSE

0567
11/12/02

Form April 2002

Company Number 2432555

† 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.

Directorships of Stephen Davies

Goldman Sachs Group Holdings (U.K.)
Goldman Sachs Holdings (U.K.)
Goldman Sachs International Bank
Goldman Sachs Investments Europe
Goldman Sachs Risk Advisors (Europe) Limited
GS Global Funding (UK) Limited
Hechshire Limited
Restamove Limited
SLK Global Markets Limited