



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.

CHWP000

Company Number 2432555

Company Name in full GOLDMAN SACHS PROPERTY MANAGEMENT

Date of appointment Day Month Year 29 11 2006
†Date of Birth Day Month Year 27 12 1965

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) JAMES ROBERT

Surname CHARNLEY

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 ☒

Post town

Peterborough Court, 133 Fleet Street

London

Postcode EC4A 2BB

County / Region

Country UK

†Nationality British

†Business occupation INVESTMENT BANKING - FINANCE

†Other directorships (additional space overleaf)

See attachment

Consent signature

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

Date 30-11-06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 5/12/2006

(**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 public record..

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
or LP - 4 Edinburgh 2



A02

A29TZL75
09/12/2006
COMPANIES HOUSE

741

SATURDAY

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.

UK Directorships of J. Robert Charnley

Birchfield Estates Ltd

County Funding

Goldman Sachs London Property Limited

Goldman Sachs Property Management

GS Capital Funding (UK) I Limited

GS Capital Funding (UK) II Limited

GSSM Holding (U.K.)

SLK Global Markets Limited

The European Power Source Company (U.K.) Limited