

288a (ef)

Appointment of a Director or Secretary



Company Name: GOLDMAN SACHS PROPERTY MANAGEMENT

Company Number: 02432555

Received for filing in Electronic Format on the: 26/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/08/2009

Name: MR MICHAEL GRIMALDI

Consented to Act: YES

Usual Residential Address: PETERBOROUGH COURT 133 FLEET STREET

LONDON

UNITED KINGDOM

EC4A 2BB

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 03/03/1964 Nationality: AMERICAN

Occupation: INVESTMENT BANKER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 26/08/2009 Authenticated: Yes (E/W)