

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: 24/06/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 20/06/2008

Name: MR DEIAN WYN RHYS

Consented to Act: YES

Usual Residential Address: PETERBOROUGH COURT FLEET STREET

LONDON

UNITED KINGDOM

EC4A 2BB

Date of Birth: 03/07/1977

Occupation: LAWYER

Other Directorships:

Nationality: WELSH

Authorisation

Authoriser Designation: secretary Date Authorised: 24/06/2008 Authenticated: Yes (E/W)