



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2611945

Company Name in full

GOLDMAN SACHS HOLDINGS (U.K.)



F288A018

Date of appointment

Day	Month	Year
13	06	96

†Date of Birth

Day	Month	Year
01	05	56

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)

PETER

Surname

SAVITZ

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 Denning Close

Post town

London

Postcode

NW8

County / Region

Country

†Nationality AMERICAN

†Business occupation INVESTMENT BANKER

†Other directorships
(additional space overleaf)

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

Consent signature

Date

13 June 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14 June 1996

** 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.



A02 *A20IDMF8* 261
COMPANIES HOUSE 15/06/96

Form revised March 1995

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

J. Dunmall
Peterborough Court, 133 Fleet Street

London EC4A 2BB Tel 0171 774 1321

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, 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**

Company Number

† 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 preceded 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.

DIRECTORSHIP LIST OF PETER SAVITZ

Goldman Sachs Equity Securities (U.K.)
Goldman Sachs Government Securities (U.K.)
Goldman Sachs Holdings (U.K.)
Goldman Sachs Holdings (U.K.) II
Goldman Sachs International
Goldman Sachs International Finance
Goldman Sachs Investments Europe
Goldman Sachs Italian Investments
Goldman Sachs Overseas II
J. Aron & Company (U.K.)

f:\dms\share\board\corres96\jun\psavitz.dir