In accordance with Section 276 of the Companies Act 2006

TM02

Termination of appointment of secretary



You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form

to terminate the appointment of a
secretary (individual or corporate)

X What this form is NOT You cannot use this forr terminating the appoint director To do this, plear TM01 'Termination of ap of director'



A77 28/05/2011
COMPANIES HOUSE

36

1	Company details	
Company number Company name in full	0 2 6 1 1 9 4 5 GOLDMAN SACHS HOLDINGS (U K)	Filling in this form Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Secretary's current details on the Register	
	Please give us the current appointment details of this secretary held on the public Register	-
Title*		-
Full forename(s)	DAVID JOHN	•
Surname/Corporate name	GROUNSELL	-
3	Termination date [©]	<u>· </u>
Date of termination of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Only one secretary appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	O Societas Europaea
Signature	Signature X	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

TM02
Termination of appointment of secretary

you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Company name Company name Mark Pearce Company name Address Address Address Address Address Address Post town County/Region Postcode County/Region Telephone 020 7774 1000 Checklist We may return forms completed incorrectly or with information missing appear on the public record. Where to send You may return this form to any Companies Haddress, however for expediency we advise y return it to the appropriate address below: For companies registered in England and Wal The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Stree Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Further information	Please note that all information on this form will appear on the public record. Where to send You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland
appear on the public record. South	Where to send You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland
Contact name Mark Pearce	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below: For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland
You may return this form to any Companies H address, however for expediency we advise y return it to the appropriate address below: For companies registered in England and Wal The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	address, however for expediency we advise you terturn it to the appropriate address below: For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland
return it to the appropriate address below: For companies registered in England and Wal The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Stree Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Further information Please make sure you have remembered the following The company name and number match the information held on the public Register You have correctly entered the name of the secretary being terminated You have included the date of termination The form is available in an alternative format. Please visit forms page on the website at works its at the properties of the propert	return it to the appropriate address below: For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Strees Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Further information For further information For further information, please see the guidance in on the website at www.companieshouse gov.uk This form is available in an alternative format. Please visit forms place on the website at the public Register You have included the date of termination Forms, place on the website at forms and the public Register Forms, place on the website at the public Register Forms, place on the website at the public Register Forms, place on the website at the public Register Forms, place on the website at the public Register and the public Register For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Compani	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland
The Registrar of Companies, Companies House, Fourth floor, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country	
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
The Register of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number match the information held on the public Register You have correctly entered the name of the secretary being terminated You have included the date of termination For further information, please see the guidance in on the website at www companieshouse govily or email enquiries@companieshouse govily. This form is available in an alternative format. Please visit forms page on the website at works at alternative format.	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number match the information held on the public Register You have correctly entered the name of the secretary being terminated You have included the date of termination The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Further information For further information For further information, please see the guidance in on the website at www.companieshouse gov uk This form is available in an alternative format. Please visit forms in a page on the purple it and the public forms in a page on the public forms.	For companies registered in Northern Ireland
Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following ☐ The company name and number match the information held on the public Register ☐ You have correctly entered the name of the secretary being terminated ☐ You have included the date of termination DX 481 N R Belfast 1 Further information For further information This www.companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit forms page on the website at www.companieshouse gov uk This form is available in an alternative format. Please visit forms page on the website at www.companieshouse gov uk This form is available in an alternative format. Please visit forms page on the website at www.companieshouse gov uk This form is available in an alternative format. Please visit forms page on the website at www.companieshouse gov uk This form is available in an alternative format. Please visit forms page on the website at www.companieshouse gov uk This form is available in an alternative format.	_ _ -
Please make sure you have remembered the following The company name and number match the information held on the public Register You have correctly entered the name of the secretary being terminated You have included the date of termination Torrither information For further information, please see the guidance in on the website at www.companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit	·
Please make sure you have remembered the following The company name and number match the information held on the public Register You have correctly entered the name of the secretary being terminated You have included the date of termination on the website at www.companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit	<i>t</i> Further information
Information held on the public Register You have correctly entered the name of the secretary being terminated You have included the date of termination This form is available in an alternative format. Please visit	
secretary being terminated You have included the date of termination alternative format. Please visit	This form is available in an
You have included the date of termination	
You have signed the form	
www.companieshouse.gov.uk	· · ·