



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2611945

Company Name in full

GOLDMAN SACHS HOLDINGS (U.K.)



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

12 07 96

Name *Style / Title

*Honours etc

Forename(s)

GREGORY KENNETH

Surname

PALM

† Date of Birth

Day Month Year

25 09 48

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

7 Alexander Square

Post town

London

County / Region

Postcode

SW3 2AY

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.7.96

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

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



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COMPANIES HOUSE 18/07/96