



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 18 01 56

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PAUL CLIVE

Surname

DEIGHTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 Marryat Road, Wimbledon

Post town

London

Postcode

SW19 5BD

County / Region

Country

†Nationality

BRITISH

†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 *A201EMF9* 262
COMPANIES HOUSE 15/06/96

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 PAUL C. DEIGHTON

Goldman Sachs Asset Management International
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 Finance
Goldman Sachs Investments Europe
Goldman Sachs Italian Investments
Goldman Sachs Leasing Limited
Goldman Sachs Overseas II
Goldman Sachs Property Management Limited
Goldman Sachs Securities (Nominees), Limited
J. Aron & Company (U.K.)
Restamove Limited