

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))
(Company Number	3769030
Com	pany Name in full	GOLDMAN SACHS GROUP HOLDINGS (U.K.)
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 0 2 0 3 2 0 0 5
_	lame *Style / Title	*Honours etc
	Forename(s)	PATRICK EDMUND
	Surname	MULVIHILL
		Day Month Year
	† Date of Birth	1 6 1 0 1 9 6 2
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address †† (enter new address)		Peterborough Court, 133 Fleet Street
Tick this box if the	Post town	London
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County / Region Country	Postcode EC4A 2BB
723B of the Companies Act 1985	Other change	
	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	Date of March 2005
You do not have to give any contact		(** d irector) sécretary / administrator / administrative receiver / receiver manager / receiver).
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The		J Dunmall Peterborough Court 133 Fleet Street London EC4A 2BB
contact information that you give will be visible to searchers of the public record		
A29 **AL1HZ3ET** 0513		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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
COMPANIES HO	OS/03/05	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form April 2002

DX 235 Edinburgh or LP - 4 Edinburgh 2