



Companies House  
for the record

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

3769030

Company Name in full

GOLDMAN SACHS GROUP HOLDINGS (U.K.)

Date of  
appointment

Day Month Year  
3 | 0 | 0 | 3 | 2 | 0 | 0 | 6

†Date of  
Birth

Day Month Year  
0 | 1 | 1 | 2 | 1 | 9 | 6 | 4

### 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)

DERMOT WILLIAM

Surname

MCDONOGH

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Peterborough Court, 133 Fleet Street

Post town

London

Postcode

EC4A 2BB

County / Region

Country

†Nationality

USA

†Business occupation

Finance

†Other directorships  
(additional space overleaf)

See attachment

Consent signature

*J. Dunmall*

Date

29/03/06

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

*J. Miller*

Date

13/04/06

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

You do not have to give any contact  
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 contact information that you  
give will be visible to searchers of the  
public record

J. Dunmall Peterborough Court 133 Fleet Street

London EC4A 2BB

Tel 0207 774 1000

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



Form 10/03

**Company Number** 3769030

† 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 succeeded 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.

## **U.K. DIRECTORSHIPS OF DERMOT W. MCDONOGH**

Amagansett Assets  
Amagansett UK Limited  
Goldman Sachs Group Holdings (U.K.)  
Goldman Sachs Holdings (U.K.)  
Goldman Sachs International Finance  
Goldman Sachs London Property Limited  
Goldman Sachs Property Management  
Goldman Sachs Risk Advisors (Europe)  
Goldman Sachs Securities (Nominees) Limited  
GS Global Funding (UK)  
GSSM Holding (U.K.)  
Hechshire  
Killingholme Generation Limited  
Killingholme Holdings Limited  
Killingholme Power Group Limited  
Killingholme Power Limited  
Scadbury Assets  
Scadbury UK Limited  
Shire Assets  
Shire UK Limited  
SLK Global Markets Limited  
Restamove Limited  
The European Power Source Company (U.K.) Limited