

Please complete in typescript,

288b

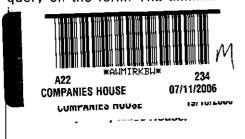
Terminating appointment as director or secretary (NOT for appointment (use Form 200a) or change

| or in bold black capitals. CHWP000 | | of particulars (use Form 288c)) | | |
|---|----------------------------|---|--|--|
| Company Number Company Name in full | | 3769 9 030 | | |
| | | GOLDMAN SACHS GROUP HOLDINGS (U.K.) | | |
| | | Day Month Year | | |
| Date of | termination of appointmen | | | |
| | as directo | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| | NAME *Style / Title | *Honours etc | | |
| Please insert details as previously | Forename(s | THERESE LYNN | | |
| notified to | Surname | MILLER | | |
| Companies Ho | 15 6 . | Day Month Year | | |
| | [†] Date of Birth | 1 1 1 1 9 5 1 | | |
| | | | | |
| | | | | |

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

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

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



| W. | | Date | 17-10- |
|----|---------------|------|--------|
| 1 | \ | | |

(** serving procedury secretary / administrator / administrative receiver / receiver manager / receiver)

| Y. Forrester Peterbo | rough Cou | ırt 133 Fleet Street | |
|----------------------|-----------|----------------------|--|
| London EC4A 2BB | | | |
| | Tel | 020 774 1000 | |
| DX number | D: | X 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

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