



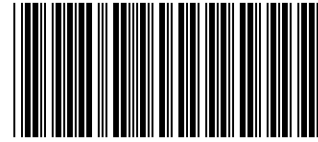
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **GOLDMAN SACHS GROUP HOLDINGS (U.K.)**

Company Number: **03769030**



Received for filing in Electronic Format on the: **07/02/2008**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/02/2008**

Name: **DERMOT WILLIAM MCDONOGH** *Date of Birth:* **01/12/1964**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**