



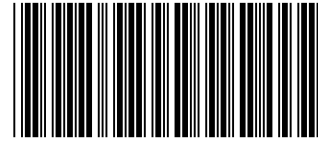
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **03769030**



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

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **07/02/2008**

Name: **ROBERT FLETCHER COLQUHOUN LAWRIE** *Date of Birth:* **25/10/1955**

Authorisation

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