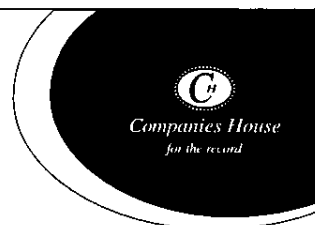


# TM02

## Termination of appointment of secretary



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form  
to terminate the appointment of a  
secretary (individual or corporate)

☐ **What this form is NOT for**  
You cannot use this form if you  
terminating the appointment of  
director To do this, please use f  
TM01 'Termination of appointm  
of director'

FRIDAY



A26 27/01/2012 #349  
COMPANIES HOUSE

### 1 Company details

Company number 0 3 7 6 9 0 3 0  
Company name in full GOLDMAN SACHS GROUP HOLDINGS (U K )

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

### 2 Secretary's current details on the Register

Please give us the current appointment details of this secretary held on the  
public Register  
Title\*  
Full forename(s) RUSSELL AUGUSTUS  
Surname/Corporate name BROOME

### 3 Termination date<sup>①</sup>

Date of termination of appointment d 3 d 0 m 1 m 2 y 2 y 0 y 1 y 1

① Only one secretary appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company  
Signature X *M. A. A. U. E.* X  
This form may be signed by  
Director<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

② **Societas Europaea**  
If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership

③ **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006

TM02

Termination of appointment of secretary



**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

|               |                             |   |   |   |   |   |   |  |  |  |
|---------------|-----------------------------|---|---|---|---|---|---|--|--|--|
| Contact name  | HANNAH WILBY                |   |   |   |   |   |   |  |  |  |
| Company name  | GOLDMAN SACHS INTERNATIONAL |   |   |   |   |   |   |  |  |  |
|               |                             |   |   |   |   |   |   |  |  |  |
| Address       | DANIEL HOUSE                |   |   |   |   |   |   |  |  |  |
|               | 133 FLEET STREET            |   |   |   |   |   |   |  |  |  |
|               |                             |   |   |   |   |   |   |  |  |  |
| Post town     | LONDON                      |   |   |   |   |   |   |  |  |  |
| County/Region |                             |   |   |   |   |   |   |  |  |  |
| Postcode      | E                           | C | 4 | A | 2 | B | B |  |  |  |
| Country       |                             |   |   |   |   |   |   |  |  |  |
| DX            |                             |   |   |   |   |   |   |  |  |  |
| Telephone     | 020 7051 0827               |   |   |   |   |   |   |  |  |  |



**Checklist**

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ The company name and number match the information held on the public Register
- ☐ You have correctly entered the name of the secretary being terminated
- ☐ You have included the date of termination
- ☐ You have signed the form



**Important information**

Please note that all information on this form will appear on the public record.



**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)