



Companies House

AP01 (ef)

Appointment of Director



X4HJHFAA

Company Name: **Goldman Sachs Group Holdings (U.K.) Limited**

Company Number: **03769030**

Received for filing in Electronic Format on the: **07/10/2015**

New Appointment Details

Date of Appointment: **22/09/2015**

Name: **MR GRAHAM PHILIP SHAW**

Consented to Act: **YES**

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/09/1964**

Nationality: **BRITISH**

Occupation: **N/A**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.