

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000	288a) or resignation (use Form 288b))
Company Number	3769030
Company Name in full	GOLDMAN SACHS GROUP HOLDINGS (U.K.)
Changes of Complete in all and	Day Month Year
Changes of Complete in all cases particulars	Date of change of particulars 0 1 0 6 2 0 0 3
form Name *Style / Title	*Honours etc
Forename(s)	PATRICK EDMUND
Surname	MULVIHILL
† Date of Birth	Day Month Year 1 6 1 0 1 9 6 2
	1 6 1 0 1 9 6 2
Change of name (enter new name) Forename(s)	
Surname	
Change of usual residential address †† (enter new address)	53 Burton Court Franklins Row
† Tick this box if the Post town	London
eddress shown is a County / Region he beneficiary of a	Postcode SW3 4SY
Confidentiality Order granted under the Country provisions of section (23B of the	
Companies Act 1985 Other change (please specify)	
1, , , , , , , , , , , , , , , , , , ,	A serving director, secretary etc must sign the form below.
Voluntary details. † Directors only. **Delete as appropriate.	Date 19/8/2003
You do not have to give any contact [(** di rector / secretary / ad ministrator / administrative receiver / recei
nformation in the box opposite but if you	J. Dunmall Peterborough Court 133 Fleet Street London EC4A 2BB
contact information that you give will be visible to searchers of the public record	Tel 0207 774 1000
	DX number DX exchange
7 A28 *AZASPNPP* 0525	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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form April 2002