



Companies House
— for the record —

288b (ef)

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



XVJYR7V2

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

Company Number: **03769030**

Received for filing in Electronic Format on the: **04/03/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **15/01/2009**

Name: **STEPHEN DAVIES**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2009**

Authenticated: **Yes (E/W)**