



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2474901

Company Name in full

GOLDMAN SACHS ASSET MANAGEMENT INTERNATIONAL



F288B019

Resignation form

Date of resignation

Day Month Year

30 10 95

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

THERESE LYNN

Surname

MILLER

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A08 *ACHGIG9Q* 258
COMPANIES HOUSE 06/11/95

A serving director, secretary etc must sign the form below.

Signed

Date

2 November 1995

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

J. Dunmall

Peterborough Court, 133 Fleet Street

London EC4A 2BB Tel 0171 774 1321

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

DX 235 Edinburgh