



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

A M E N D I N G

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **1983979**

Company Name in full **GOLDMAN SACHS INTERNATIONAL FINANCE**

Date of appointment Day Month Year **0 7 0 3 2 0 0 3** †Date of Birth Day Month Year

Appointment form Appointment as director ☐ *Assistant as secretary* ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) **JOLIE ANITA**

Surname **NORRIS**

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Fiat 7, 26 Inverness Terrace

Post town

London

Postcode **W2 3JA**

County / Region

Country **UK**

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

I consent to act as **Assistant** ~~director~~ secretary of the above named company

Date **22/4/2003**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **22/04/2003**

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

J. Dunmall Peterborough Court 133

Fleet Street London EC4A 2BB

Tel 0207 774 1000

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, 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

DX 235 Edinburgh



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COMPANIES HOUSE

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26/04/03