



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 **07 03 2003** †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

Flat 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

J. Norris

Date **22/4/2003**

A director, secretary etc must sign the form below.

Signed

J. Norris

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



A01
COMPANIES HOUSE

0884
24/04/03

Company Number 1983979

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.