



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1983979

Company Name in full

GOLDMAN SACHS INTERNATIONAL FINANCE



F288B019

Resignation form

Date of resignation

Day Month Year

1 11 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

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

14 November 1995

* Voluntary details.
† Directors only.

MCR

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

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.

J. Dunmall

Peterborough Court, 133 Fleet Street

London EC4A 2BB Tel 0171 774 1321

DX number

DX exchange



A35 *AH867GJB* 153
COMPANIES HOUSE 16/11/95

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