



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2474901

Company Name in full

GOLDMAN SACHS ASSET MANAGEMENT INTERNATIONAL



F288A018

Date of appointment Day Month Year
01 02 99

†Date of Birth Day Month Year
12 07 63

Appointment form Appointment as director ☒ 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)

STEPHEN CHARLES

Surname

FITZGERALD

Previous Forename(s)

Previous Surname(s)

Usual residential address

301 Kings Road

Post town

Kingston-upon-Thames

Postcode

KT2 5JJ

County / Region

Surrey

Country

†Nationality

Australian

†Business occupation

Investment Banker

†Other directorships (additional space overleaf)

CIN Management

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

Consent signature

Date

4 February 1999

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

4 February 1999

** Please delete as appropriate

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.

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

J. Dunmall

Peterborough Court, 133 Fleet Street

London EC4A 2BB

Tel

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



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COMPANIES HOUSE 09/02/99

Company Number

† 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 preceded 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.