



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XT3YQYR6

Company Name: **GOLDMAN SACHS GROUP HOLDINGS (U.K.)**

Company Number: **03769030**

Received for filing in Electronic Format on the: **10/04/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **08/04/2008**

Name: **KIRSTEN ALEXANDRA PULLAN**

Consented to Act: **YES**

Usual Residential Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Date of Birth:

Nationality: **BRITISH**

Occupation: **IN-HOUSE COUNSEL**

Other Directorships:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **10/04/2008**

Authenticated: **Yes (E/W)**