288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029 Company Number** 03769030 Company Name in full GOLDMAN SACHS GROUP HOLDINGS (U.K.) Day Month Year Date of termination of appointment 0 6 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. *Honours etc NAME *Style / Title Please insert Forename(s) **NOLA JEAN** details as previously notified to Surname BROWN Companies House. Day Month Year †Date of Birth

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

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

que info visit recc 12/02/2009 COMPANIES HOUSE rving director, secretary tc must sign the form below. Date

05/02/09

TMF CORPORATE SECRETARIAL SERVICES LIMITED

100 CAPABILITY GREEN, LUTON, LU1, 3AE, BEDFORDSHIRE

NGLAND

Tel 01582 439200

)X number

DX exchange

hen you have completed and signed the form please send it to the egistrar of Companies at:

Impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh