



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVJZ27VE

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

Company Number: **03769030**

Received for filing in Electronic Format on the: **04/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **13/02/2009**

Name: **MR DERMOT WILLIAM MCDONOGH**

Consented to Act: **YES**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **01/12/1964**

Nationality: **IRISH**

Occupation: **BANKER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2009**

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