



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 3769030

Company Name in full GOLDMAN SACHS GROUP HOLDINGS (U.K.)

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
0 2 0 3 2 0 0 5

Name \*Style / Title

\*Honours etc

Forename(s) STEPHEN

Surname DAVIES

† Date of Birth  
Day Month Year  
1 3 1 1 1 9 5 6

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Peterborough Court, 133 Fleet Street

†† Tick this box if the

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

Post town London

County / Region

Postcode EC4A 2BB

Country

Other change  
(please specify)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

Date

4 March 2005

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

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 query on the form. The  
contact information that you give will be  
visible to searchers of the public record..

J Dunmall Peterborough Court 133 Fleet Street London EC4A 2BB

Tel 0207 774 1000

DX number

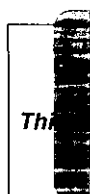
DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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  
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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08/03/05

Form April 2002