



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **3769030**

Company Name in full **GOLDMAN SACHS (ECHO) HOLDINGS**

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
01	05	2001	13	11	1956

### Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

**STEPHEN**

Surname

**DAVIES**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**3 Roundwood Park**

Post town

**Harpenden**

Postcode

**AL5 3AB**

County / Region

Country

†Nationality

**British**

†Business occupation

**Chartered Accountants**

†Other directorships (additional space overleaf)

**Goldman Sachs International Bank**

Consent signature

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

*[Signature]*

Date

**1st May 2001**

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**2-5-2001**

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

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.

**J. Dunmall Peterborough Court 133 Fleet Street London EC4A 2BB**

Tel **0207 774 1321**

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



A28  
COMPANIES HOUSE

0074  
05/06/01

Form revised July 1998

Company Number **3769030**

† Directors only.

† Other directorships

Restamove Limited

Goldman Sachs (Echo) Holdings (U.K.)

Goldman Sachs Investments Europe

#### 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 succeeded 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.