



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3769030

Company Name in full

GOLDMAN SACHS GROUP HOLDINGS
(U.K.)

Date of termination of appointment

Day	Month	Year
01	10	2002

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER DENIS

Surname

SUTHERLAND

†Date of Birth

Day	Month	Year
25	04	1946

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

Signed

Date

2-10-2002

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving ~~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 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



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COMPANIES HOUSE

0687
05/10/02

Form revised 1999