

Please complete in typescript, or in hold black capitals

288c

CHANGE OF PARTICULARS for director

or secretary/NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))	
Company Number		3769030	
Company Name in full		GOLDMAN SACHS (ECHO) HOLDINGS	
Changes of particulars		Date of change of particulars $O 7 C$	onth Year
form	Name *Style / Title	*Honours	etc
	Forename(s)	BEVERLY LISA	
	Surname	O'TOOLE Day Month Year	
† Date of Birth			
Change of name (enter new name) Forename(s)			
Surname			
Change of usual residential address (enter new address)		330 East 79th Street, Apartment 6E	
Post town		New York	
	County / Region	New York	ostcode NY 10021
	Country	USA	
Other change	(please specify)	A serving director, secretary etc must sign the form below.	
 * Voluntary details. † Directors only. **Delete as appropria 	Signed te.		Date 14/9/2001
		(** 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	

19/09/01

Form revised July 1998

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh