



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

4373284

Company Name in full

GOLDMAN SACHS LONDON PROPERTY LIMITED

Date of
appointment

Day Month Year
1 2 0 4 2 0 0 2

†Date of
Birth

Day Month Year
0 1 0 5 1 9 5 9

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)

SUSAN JANE

Surname

HUNT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

31 Morden Road

Post town

London

Postcode

SE3 0AD

County / Region

Country

UK

†Nationality

British

†Business occupation

Chartered
Accountant

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature
of Secretary

R Twiddle,
Secretary

Date

23.4.02

A director, secretary etc must sign the form below.

Consent
Signature

Signed

[Signature]

Date

22/4/2002

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

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



A23 *A6H8JAAS* 0449
COMPANIES HOUSE 26/04/02

Company Number

4373284

† Directors only.

† Other directorships

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.

CURRENT AND PAST DIRECTORSHIPS OF SUSAN J. HUNT

Euro Power Source (U.K.) Limited (resigned August 2000)

Goldman Sachs Group Holdings (U.K.)

Goldman Sachs Holdings (dissolved)

Goldman Sachs Holdings (U.K.)

Goldman Sachs Holdings (U.K.) II (dissolved)

Goldman Sachs International Finance

Goldman Sachs Investments Europe

Goldman Sachs Italian Investments (dissolved)

Goldman Sachs Overseas Holdings (dissolved)

Goldman Sachs Overseas II (dissolved)

Goldman Sachs Property Management

Hechshire Limited

J. Aron & Company (Bullion)

J. Aron & Company (U.K.)

The Foundation for the Study of Infant Deaths