

Please complete in typescript, or in bold black capitals.

ADB
COMPANIES HOUSE

13/04/05

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288a) or resignation (use Form 288b))

CHWPUUU		zooaj or resigi	iation (use roini zoob))
	Company Number	4718888	
Company Name in full		GOLDMAN SACHS CAPITAL INVESTMENTS LIMITED	
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month Year 0 2 0 3 2 0 0 5
1	Name *Style / Title		*Honours etc
	Forename(s)	RALPH FLEXNER	
	Surname	ROSENBERG	
		Day Month Year	
	† Date of Birth	1 6 1 1 1 9 6 4	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address ++		Peterborough Court, 133 Fleet Street	
(enter new address)		Feleibolough Court, 135 Fleet Street	
ff Tick this box if the	Post town	London	
address shown is a service address for the beneficiary of a	County / Region		Postcode EC4A 2BB
Confidentiality Order granted under the provisions of section	Country		
723B of the Companies Act 1985	Other change		
	(please specify)	A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	_M _Signed		Date 7 April 2005
Delete as appropriate.		(director / secretary / administrator / adm	ninistrative 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
		hen you have completed and egistrar of Companies at:	signed the form please send it to the
This This		ompanies House, Crown Way	, Cardiff, CF14 3UZ DX 33050 Cardiff

r companies registered in England and Wales

...r companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2