This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary for the neveral (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 Company Number | 04718888 Company Name in full GOLDMAN SACHS CAPITAL INVESTMENTS LIMITED Year Day Month Year Day Month †Date of Date of 012 0,018 Birth appointment Please mark the appropriate box if appointment is as secretary **Appointment** Appointment as director as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) **NOLA JEAN** Surname BROWN Previous Previous Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the 133 FLEET STREET address address shown is a service address for Post town the beneficiary of a Postcode EC4A 2BB LONDON **Confidentiality Order** granted under the provisions of section Country UK County / Region 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) I consent to act as **-director / secretary of the above named company Consent signature Date 20/02/08 * Voluntary details A director, secretary etc must sign the form below. † Directors only *Delete as appropriate Date Signed (**a director / secretary / administrator / administrative 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 DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ A62 29/02/2008 97 for companies registered in England and Wales **COMPANIES HOUSE** Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB Form 10/03 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	04718888	
† 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