

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))
	Company Number	4718888
Con	npany Name in full	GOLDMAN SACHS CAPITAL INVESTMENTS LIMITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 0 2 0 3 2 0 0 5
form	lame *Style / Title	*Honours etc
	Forename(s)	MICHAEL FRANKLIN
	Surname	RINZLER
	† Date of Birth	Day Month Year
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address †† (enter new address)		Peterborough Court, 133 Fleet Street
tt Tick this box if the	Post town	London
address shown is a service address for he beneficiary of a Confidentiality Order granted under the	County / Region Country	Postcode EC4A 2BB
provisions of section 723B of the Companies Act 1985	Other change	
	(please specify)	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	2/3/1 Date 7 April 2005
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		
		Tel 0207 774 1000
A08 *AF0EF4E0* 0053 COMPANIES HOUSE 13/04/05		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

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

for companies registered in Scotland

Form April 2002

13/04/05

DX 235 Edinburgh or LP - 4 Edinburgh 2