



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



*Company Name:* **GS NEWCO 1 LIMITED**

*Company Number:* **06532261**

*Received for filing in Electronic Format on the:* **28/03/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **14/03/2008**

*Name:* **NIGEL GRENVILLE WILLIAMS**

*Consented to Act:* **YES**

*Usual Residential Address:* **BARNSNAPE HOUSE SLOUGH GREEN LANE  
WANINGLID  
WEST SUSSEX  
RH17 5SL**

*Date of Birth:* **16/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**01101308 BARCLAYS GLOBAL INVESTORS ASSET RISK MANAGEMENT LIMITED**

**00796793 BARCLAYS GLOBAL INVESTORS LIMITED**

**02223202 BARCLAYS GLOBAL INVESTORS PENSIONS MENAGEMENT LIMITED**

**02793079 BARCLAYS GLOBAL INVESTORS SERVICES LIMITED**

**06383549 PHANERO SERVICES LIMITED**

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/03/2008**

*Authenticated:* **Yes (E/W)**