

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

Notes on completion

appear on next page

form

Company Number

Appointment as director

NAME

Date of appointment

* Style / Title

Forename(s)

County / Region

† Other directorships (additional space next page)

Consent signature

† Nationality

Surname Previous forename(s) Usual residential address Post town

Company Name in full

3726028		
eBay (UK) Limited		
Day Month Year	Day	Month Year
1,61,02,0,0,7	Date of 0 4	1 2 1 9 5 9
		ppropriate box if appointment i secretary mark both boxes
* Hon	ours etc	
Lorrie Marie		
Norrington		
I	revious ame(s)	
77 Serrano Drive		
Atherton	Postcode	94027
California	Country	USA
American	upation Bus	iness executive
See attached schedule		
consent to act as ** director / secret	ary of the abo	ve named company
Same M Dhan/	Date	Oct. 16,2007
A director, secretary etc must/sign	the form bel	ow.

- * Voluntary details
- † Directors only
 ** Please delete as appropriate

Signed

For and on behalf of ate TJG Secretaries Limited

Tel

24

DX 33050 Cardiff

(**a director / secretary / administrator / administrative rece

DX exchange 41 London

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

DX number

A18

13/11/2007 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Carmelite, 50 Victoria Embankment, Blackfriars,

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

London, EC4Y ODX, UK

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3726028	
† 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



Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

3726028	
eBay (UK) Limited	
Lorrie Marie Norrington	

Company Name	Re	signation
Shopping com UK Ltd		
	:	