



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

3977902

Company Name in full

Google UK Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 5 0 2 2 0 0 7

† Date of
Birth

Day Month Year

1 0 1 2 1 9 6 1

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

x

as secretary

* Honours etc

Lloyd Hartley

Martin

Previous
surname(s)

10183 COLBY AVE.

CUPERTINO

Postcode

95014

CA

Country

USA

American

† Business
occupation

Corporate Controller

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

15.02 2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

15 02 2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Taylor Wessing, Carmelite, 50 Victoria Embankment,

Blackfriars, London EC4Y 0DX

Ref. CAK

Tel

DX number

DX exchange 41 London

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A21

A7YITPT8
24/05/2007
COMPANIES HOUSE

618

Company Number

3977902

† 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



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3977902

Company Name in full

Google UK Limited

Name

Lloyd Hartley Martin

Company Name	Resignation
@Last Software Ltd	