



TaylorWessing

# 288b

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3977902

Company Name in full

Google UK Limited

Date of termination of appointment

Day	Month	Year
04	08	2004

as director

☒

as secretary

☐

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

NAME

\* Style / Title

Mr.

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Lawrence Edward

Surname

Page

† Date of Birth

Day	Month	Year
12	12	1972

A serving director, secretary etc must sign the form below.

Signed

*G. L.*

For and on behalf of  
TJG Secretaries Limited

Date

1/9/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* serving 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.

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y 0DX, UK

Ref: DNK/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



A15  
COMPANIES HOUSE

0020  
02/09/04