

288b

Terminating appointment as director or

secretary

Pleas	se co	mplete	e in	typescript,
or in	bold	black	cap	oitals.

CHFP010

Company Number

Company Name in full

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

3977902

Google UK Limited

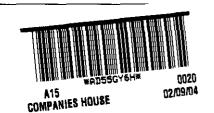
Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both * Honours etc NAME * Style / Title Mr. Forename(s) Lawrence Edward Please insert details as previously notified to Companies House. Surname Page Month Day Year † Date of Birth 2 1 2 9 7 1

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



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6,0-	TJG Secre

For and on behalf of te TJG Secretaries Limited

1/9/04

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

Carmelite, 50	Victoria Embankment, Blackfri	ars,
London, EC4Y	ODX, 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