

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.

CHFP055

Company Number 3726028

Company Name in full eBay (UK) Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
28	01	2003	27	08	1956

Appointment as director ☒as secretary ☐Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.Appointment
formNotes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

William Charles

Surname

Cobb

Previous
Forename(s)Previous
SurnameUsual residential
address

18684 Carriage Hill Drive

Post town San Jose

Postcode 95120

County / Region CA

Country USA

† Nationality American

†Business
occupation Senior Vice President,
International† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

12/3/02

A director, secretary etc must sign the form below.

Signed

For and on behalf of
TJQ Secretaries Limited

Date

4/2/03

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

Taylor Wessing
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: DNK/CAK

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

A45
COMPANIES HOUSE0685
06/02/03

Form revised July 1998

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

Company Number

3726028

† Directors only.

† Other directorships

Past Directorships for William Charles Cobb

Pizza Hut (U.K.) Limited (13-Mar-2000)

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.