



TaylorWessing

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

3726028

Company Name in full

eBay (UK) Limited

**Appointment
form**Notes on completion
appear on next page**Appointment as director**

Day Month Year

0 4 0 2 2 0 0 8

Day Month Year

1 3 0 5 1 9 6 9

† Date of
Birth☒

as secretary

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

* Style / Title

* Honours etc

Forename(s)

Mark Peter

Surname

Lewis

**Previous
forename(s)****Previous
surname(s)****Usual residential
address**

28 Ryland Road

Post town

London

Postcode

NW5 3EH

County / Region**Country**

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

None

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

Consent signature**Date**

20/02/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below**Signed**G. L. For and on behalf of
TJG Secretaries Limited**Date**

21/02/08

(**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

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y 0DX, UK

Ref. DNK/CAK

Tel**DX number****DX exchange** 41 London

A59

22/02/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at**Companies House, Crown Way, Cardiff, CF14 3UZ**
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY

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