



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010

Company Number

03977902

Company Name in full

Google UK Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
0	1	1	0	2	0	7

Name * Style / Title

* Honours etc

Forename(s)

John Kent

Surname

Walker

† Date of Birth

Day		Month		Year	
1	9	0	2	1	9
6	1				

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

47 Hamilton Ct

Post town

Palo Alto

County / Region

California

Postcode

94301

Country

USA

Other Change

(please specify)

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

Signed

G. Kent

For and on behalf of Taylor Wessing Secretaries Limited

Date

17/01/08

(**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 DNK/CAK Tel

DX number

DX exchange

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

FRIDAY



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ASJJMWG2

18/01/2008

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COMPANIES HOUSE