

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	42854	68					
Company Name in full		ne in full	eBay Promotions (UK) Limited						
			Day	Month	Year		D:	ау	Month Year
Appointment form	а	Date of ppointment	2 7	0 7	2,0,00	† D:	ate of 2 Birth	1	0 6 1 9 6 7
Notes on completion appear on next page.	Appointment	as director	х	а	s secretary				propriate box. If appointment is ecretary mark both boxes.
	NAME *	Style / Title				* Hond	ours etc		
Forename(s) Surname Previous forename(s)			Christian						
			Kunz						
				•	•		revious ame(s)		
	residential address	Vorackerrain 3							
Post town County / Region † Nationality † Other directorships (additional space next page)			Guemligen			Postcoo	de	3073	
							Count	ry	Switzerland
			German † Business Director Advertising occupation International						
			None						
(additional space flext page)		I consent to act as ** director / secretary of the above named company							
	Consent	signature	Oh	obbei	unker	ut	Da	te	11/08/09
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.						
** Please delete as a		Signed	G	الدح	For and TJG Se	on bel	nalf of _{Dat}	te 1	19/08/09
				(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
>			Taylor Wessing LLP, 5 New Street Square, London,						
			ECAA 3TW Ref: DNK/CAL						
			e 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

for companies registered in Scotland

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

DX 235 Edinburgh

20/08/2009

COMPANIES HOUSE

	Company Number	4285468
† 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.

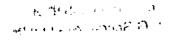
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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.



	Company Number	4285468	
† 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.