



TaylorWessing

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Name in full**Appointment form**

Notes on completion
appear on next page.

Appointment as director

4285468

eBay Promotions (UK) Limited

Day	Month	Year	Day	Month	Year
06	06	2005	21	01	1971

† 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)**

Paul Reuben

Surname

Drake

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

39 Park Road, Hampton Wick

Post town

Kingston

Postcode

KT1 4AS

County / Region

Surrey

Country**† Nationality**

British

† Business occupation

Businessman

† Other directorships
(additional space next page)

None

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

Consent signature**Date**

9 JUNE 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, Secretary etc must sign the form below.

Signed

For and on behalf of TJG Secretaries Limited Date 9/6/05

(**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/CRK
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



A26 *ARL2J60D* 0636
 COMPANIES HOUSE 10/06/05

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.