



TaylorWessing

325

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3977902

Company Name in full

Google UK Limited

## Location of register of directors' interests in shares etc.

### NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

The register of directors' interests in shares and / or debentures is kept at:

Address

Carmelite, 50 Victoria Embankment, Blackfriars

Post town

London

County / Region

Postcode

EC4Y 0DX

Signed

*G. Wessing*

For and on behalf of  
TJG Secretaries Limited

Date

1/9/04

† Please delete as appropriate.

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.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y 0DX, UK

Ref: DNK/CAK

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  
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

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COMPANIES HOUSE

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02/09/04