



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

5903713

Company Name in full

Google Payment Limited

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

Matthew Scott

Surname

Sucherman

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

11 Caroline Terrace

Post town

London

Postcode

SW1W 8JS

County / Region**Country****† Nationality**

American

**† Business
occupation**

Director

**† Other directorships
(additional space next page)**

None

I consent to act as ** director / ~~secretary~~ of the above named company**Consent signature****Date**

22/10/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below**Signed**

G. Scott

**For and on behalf of Taylor
Wessing Secretaries Limited****Date**

24/10/08

(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**

Taylor Wessing LLP, Carmelite, 50 Victoria

Embankment, Blackfriars, London, EC4Y 0DX

Tel

Reg. DNK/CAK

DX number 41**DX exchange London**

SATURDAY



A50

25/10/2008

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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****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**

Company Number

5903713

† 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