



**Companies House**  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name*      **GOOGLE PAYMENT LIMITED**

*Company Number*      **05903713**



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XMDPZHJK

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***Resignation Details***

*Position*      **DIRECTOR**      *Date of Resignation*    **15/09/2009**

*Name*      **MARIO CONCALVES QUEIROZ NETO**      *Date of Birth*    **31/05/1966**

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***Authorisation***

*Authoriser Designation*    **SECRETARY**    *Date Authorised*    **15/02/2010**    *Authenticated*    **Yes (E/W)**

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***Presenters Details***

*Presenters Reference*      **1**  
*Name*      **TAYLOR WESSING LLP**