



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X55YWSQJ

Company Name: **Facebook UK Ltd**

Company Number: **06331310**

Received for filing in Electronic Format on the: **25/03/2011**

New Appointment Details

Date of Appointment: **25/02/2011**

Name: **MR THEODORE WARREN ULLYOT**

Consented to Act: **YES**

Service Address: **1230 LA CUMBRE ROAD
HILLSBOROUGH
CALIFORNIA
USA
94010**

Country/State Usually Resident: **USA**

Date of Birth: **12/06/1967**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.