



Companies House

AP01 (ef)

Appointment of Director



X2NKC8K3

Company Name: **Google UK Limited**

Company Number: **03977902**

Received for filing in Electronic Format on the: **19/12/2013**

New Appointment Details

Date of Appointment: **22/11/2013**

Name: **KENNETH YI**

Consented to Act: **YES**

Service Address: **GOOGLE INC. 1600 AMPHITHEATRE PARKWAY
MOUNTAIN VIEW
USA
CA 94043**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **06/01/1970**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

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.