



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X2DUN4G1

*Company Name:* **Google UK Limited**

*Company Number:* **03977902**

*Received for filing in Electronic Format on the:* **01/08/2013**

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*New Appointment Details*

*Date of Appointment:* **24/07/2013**

*Name:* **NIDHI SHAH**

*Consented to Act:* **YES**

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

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

*Date of Birth:* **27/09/1979**

*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.