

288c (ef)

Change in the details of a Director or Secretary



Company Name: MARKSHARE PLC

Company Number: 06253633

Received for filing in Electronic Format on the: 22/05/2008

Personal Details Prior to Change

Position: Director Date of Birth:

Original Name: UK COMPANY NOMINEES LTD

New Details

Date of Change: 26/11/2007

New Name: FORMACOMPANY NOMINEES LTD

Authorisation

Authoriser Designation: secretary Date Authorised: 22/05/2008 Authenticated: Yes (E/W)