

BR4

CHFP000

Please complete in typescript,or in bold black capitals.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Corporate name

Branch name (if different)

FC025650	Branch number BR 00 7930
MARKETWATCH	, INC

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day	Month	Year	
612	063	101016	,
JOU	GLAS	Please mark the lift resignation emark both box	ne appropriate box. stc is as a director and secretar es
4001	ETON	1	
Day	Month	Year	

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

LAWRENCE GRAHAM LLP				
190	STRAND,	LONDON	WC2R	NUL
		Tel		
DX nur	nber	DX exchange		



17/06/2006 682 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for branches registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for branches registered in Scotland

or LP - 4 Edinburgh 2

Appointment

before marriage need not be given. - for names not used since the age of 18 or for at least 20 years. may state the title instead of or in addition to the forenames and

Date of appointment (Turn to page 3 notify alteration of Appointment of director particulars) Appointment of secretary **NOTES** *Style/title Name Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish Forenames firm, show the name on surname line and registered or principal office on the usual residential address line. Surname Give previous forenames or surnames * Honours etc except: - for a married woman the name Previous forenames A peer or individual known by a title Previous surname surnames. Usual residential address** Post town County / region Postcode * Voluntary details + Directors only + Date of birth + Nationality + Business Occupation + Other directorships Please list all other directorships Give brief particulars of the extent of the Scope of authority powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Country ** Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 Year Day Month The extent of the authority to represent the company is (give details) These powers: May be exercised acting alone Must be exercised with :- (give names of co-authorised person(s))

Month

Day

Year

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

ALTERATION PARTICULAR	
Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below	Fore
Change of n	ame (
	Cł

(this section is not for appointments or resignations)

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

names

(name previously notified to Companies House)

name

Date of birth (directors only)

(enter new name)

Forenames

Surname

hange of usual residential address**

(enter new address)

Post town

County / region

Postcode

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Nationality

Mark as applicable

Day Month Year
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes
Day Month Year
Country
Country
** Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985
The extent of the authority of the above person to represent the company has been altered to :- (give details)
These powers : # May be exercised alone, or
Must be exercised with: (give names of co-authorised
persons)

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

delete as appropriate

Signed

director / secretary / permanent representative

Date 🕆

June 2, 2006

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