



CHFP001

This form should be completed in black.

**BR4**

**Return by an overseas 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)

Company number

FC 25650

Branch number

BR 1930

Company name

MARKETWATCH, INC

Branch name  
(if different)**Resignation, etc.**

Date of resignation etc

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

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

	Day	Month	Year
DR	2	1	2005
XD	<input checked="" type="checkbox"/>		
XS	<input type="checkbox"/>		
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes			
PHILIP JOSEPH			
HOFFMAN			
	Day	Month	Year
DO	2	0	05 1958

(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.

Name	DONNA CLARK
Address	80 STRAND
	LONDON WC2R 0RL
Telephone	

When completed, this form should be returned to the address on page 4

(04/02)

CHAD 16/07/2002





**ALTERATION OF PARTICULARS**

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address <sup>††</sup>

(enter new address)

<sup>††</sup> Tick this box if 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

☐

Post town

County / region

Postcode

Nationality

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.)

\* Mark as applicable

Day	Month	Year
DR		
XD		
XS		

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes

Day	Month	Year
DO		

AD

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)

## Form BR 4

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas 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

Signed	<u>Richard F. Zannino</u>
	* Director / Secretary / Permanent representative Richard Zannino
Date	<u>28 June 2006</u>
	* delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

For branches registered in Scotland

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB