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Clease complete in typescript, or in bold black capitals.		Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))						
		3726028						
Company Name in full		EBAY (UK) LIMITED						
appo	Date of intrient	Day Month Year  O 1 O 1 2 O C 2  Birth  Please mark the appropriate box. If appointment						
Appointment Appointment as of form		A as secretary   Is as a director and secretary mark both boxes.						
NAME *Styl- Notes on completion	e / Title	*Honours etc						
appear on reverse. Foreh	iame(s)	Matthew						
Si	urname	BANNICK						
	revious ame(s)	Previous Surname(s)						
Usual residential address								
Post town  County / Region  †Nationality		Santa Cruz Postcode 95060						
		California Country U.S.A.						
		US Citizen   TBusiness occupation   Senior Vice   President						
†Other directorships (additional space overleaf)		(see over)						
Voluntary details. Consent sign		consent to act as ** director / secretary of the above named company  Date    31,7002						
Directors only. Please delete as appropriate Signed		A director, secretary etc must sign the form below.						
		authorised signatory on behalf of TJG Secretaries Limited Date 67.02-2002						
		(*************************************						
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Taylor Joynson Garrett Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0DX						
		Ref: SIN Tel020 7300 7000						
		DX number DX 41 DX exchange London/Chancery Lane WC2						
	• ]	When you have completed and signed the form please send it to the Registrar of Companies at:						



Laserform International 12/99

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

	Company Number	3726028				
† Directors only.	†Other directorships	iBazar UK	Ltd	-		
					****	

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.