coform

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number 3726028

Company Name in full eBay (UK) Limited

Changes of particulars form *Complete in all cases*

Date of change of particulars — Day 01 Month 02 Year 2006

Name * Style / Title | * Honours etc

Forename(s) William Charles

Surname Cobb

† Date of Birth — Day 27 Month 08 Year 1956

Change of name *(enter new name)*

Forename(s)

Surname

Change of usual residential address *(enter new address)*

Post town

County / Region | Postcode

Country

Other Change *(please specify)* Occupation: Company Executive

A serving director, secretary etc must sign the form below.

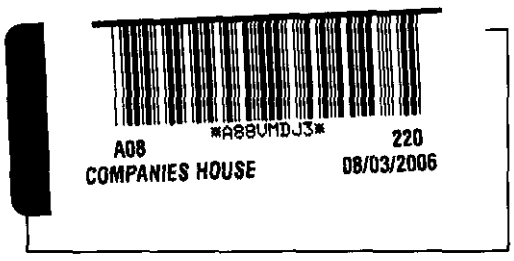
Signed For and on behalf of TJG Secretaries Limited **Date** 7/3/06

(**~~director~~/ secretary/ ~~administrator/ administrative receiver/ receiver manager/ receiver~~)

* Voluntary details.
† Directors only.
** Delete as appropriate.

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 Wessing, Carmelite, 50 Victoria Embankment,
Blackfriars, London EC4Y 0DX Ref: DNK/CAK
Tel
DX number DX exchange



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 companies registered in England and Wales

or

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