



Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 06331310

Company Name in full FACEBOOK UK LTD

Date of appointment Day Month Year 11 04 2008

†Date of Birth Day Month Year 28 08 1969

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME *Style / Title

MS

*Honours etc

Forename(s)

SHERYL

Surname

SANDBERG

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

291 POLHEMUS AVENUE

Post town

ATHERTON

Postcode

94027

County / Region

CA

Country

U S A

†Nationality

AMERICAN

†Business occupation

COO

†Other directorships (additional space overleaf)

None

Consent signature

Ant Jambry

Date

5/11/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/11/08

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.

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

ALEX JAMET

GIBSON, DUNN & CRUTCHER, 2-4 TEMPLE AVENUE

LONDON EC4Y 0HB

Tel + 44 (0) 207 0714228

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
or LP - 4 Edinburgh 2



A64

COMPANIES HOUSE

46

WEDNESDAY

Company Number 06331310

† Directors only

† Other directorships

None

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