



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2666923

Company Name in full Personnel Operations Limited

Date of appointment Day Month Year 0 1 0 1 2 0 0 6 †Date of Birth Day Month Year 3 0 0 3 1 9 7 0

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Richard

Surname

MacMillan

Previous Forename(s)

Previous Surname

Usual residential address

Merry Gardens Cottage

Beechwood Lane

Burley

Post town

Ringwood

Postcode

BH24 4AR

County / Region

Hampshire

Country

† Nationality

British

† Business occupation

Chief Executive

† Other directorships (additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

Date 4 - 1 - 06

* Voluntary details.
† Directors only.
** Please delete as appropriate.

Signed

Date 5/1/06

A director, secretary etc must sign the form below.

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

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

Mr M J Taylor
Match Group PLC
Turnford Place
Great Cambridge Road
Turnford
Herts
EN10 6NH



A46
COMPANIES HOUSE

AURLIBUS
302
06/01/2006

Form revised July 1998

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

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

Company Number**2666923**

† Directors only.

† Other directorships

Past Directorships for Richard MacMillan**Adecco Airport Services Limited****Adecco Alfred Marks Limited****Adecco Alfred Marks Resources Limited****Adecco Franchise Limited****Adecco Holdings (U.K.) Limited****Adecco Holdings PLC****Adecco Resources Limited****Adecco UK Limited****Adia Properties Limited****Alfred Marks Limited****Bopeck Services Limited****Court Order Limited****Medeco Developments Limited****Minsterbeech Limited****PB Resources Limited****Techman (Holdings) Limited (02-Apr-2003)****Yare Executive Services Limited****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.