



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 3767093

Company Name in full Match Group PLC

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

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

06/01/06

A director, secretary etc must sign the form below.

Signed

Date

12-1-06

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

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

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



A38
COMPANIES HOUSE

355
13/01/2006

Form 288a (01/06)

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**3767093**

† 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.