



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3767093

Company Name in full Match Group Plc

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year

2 3 0 8 2 0 0 2

†Date of  
Birth

Day Month Year

0 4 0 4 1 9 5 9

Appointment as director



as secretary



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

NAME \*Style / Title

\*Honours etc

Forename(s)

Frances Carol

Surname

Jacob

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Flat 1

54 Eaton Place

Post town

London

Postcode

SW1X 8AL

County / Region

Country

† Nationality

British

†Business  
occupation

Fund Manager

† Other directorships  
(additional space overleaf)

~~Name~~ SEE ATTACHED SCHEDULE

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

Consent Signature

*Handwritten signature: JESSICA JACOB*

Date

3/9/02

A director, secretary etc must sign the form below.

Signed

*Handwritten signature: S. Bell*

Date

4/9/02

(\*\*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  
Jessica House  
Red Lion Square  
191 Wandsworth High Street  
London  
SW18 4LS

Com



A06  
COMPANIES HOUSE

0717  
06/09/02

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  
or companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

# 288a

## APPOINTMENT of director or secretary

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

**Company Number**

3767093

† Directors only.

† Other directorships

RDWAN NOMINEES LTD

HG INVESTMENT MANAGERS LTD

HG POOLED MANAGEMENT LTD

MERCURY PRIVATE EQUITY MUST 3 LTD

P 11 GROUP LTD

MPE INVESTORS LTD

BERTRAM GROUP LTD

KAYE HOLDINGS 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.