

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 3934428 Company Name in full TITLE RESEARCH GROUP LIMITED NOW FIND MY PAST HOLDINGS LTD. Day Month Year Day Month Year Date of † Date of 1 1 2 0 0 0 1 6 appointment Please mark the appropriate box if appointment **Appointment** Appointmentasdirector as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title MR Honours etc Notes on completion appear on reverse Forename(s) JOHN SIDNEY Surname THOMSON **Previous** Previous Surname(s) Forename(s) MILLHILL HOUSE, MILLHILL ff Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a Post town INCHTURE Postcode PH14 9SN **Confidentiality Order** granted under the provisions of section County / Region PERTHSHIRE Country UK 723B of the Companies Act 1985 DIRECTOR † Business occupation † Nationality BRITISH † Other directorships (additional space overleaf) I consent to act as ** director / ** of the above named company Consent signature Date Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below Signed 0,104108 Date You do not have to give any contact Macfarlanes SAYH/602933 information in the box opposite but if you 10 Norwich Street London

EC4A 1BD

legistrar of Companies at

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 of the



Lasertorm internace

DX number 138 DX exchange Chancery Lane then you have completed and signed the form please send it to the

Tel +44 (0)20 7831 9222

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

•	Company Number	3934428
† Directors only	† Other directorships	

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 sumame 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

JOHN SIDNEY THOMSON

Directorships held as at 21 December 2007 or in the preceding 5 years

Current	Company No.	Appointed	Resigned
Parragon Publishing Limited	03614382	01/08/2002	
Parragon Books Limited	02252808	01/07/2002	
Numberlink (Scotland) Limited	SC301095	18/10/2006	
Belvedere Resources (UK) Limited	06367691	11/09/2007	
Sol Holdings Limited	SC274983	11/10/2007	
Scotland On Line Limited	SC161678	11/10/2007	
Vianet Group Plc	SC204140	05/12/2003	25/10/2005
Vianet Limited	SC138846	11/08/2003	15/02/2006