



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

6326585

Company Name in full

JAC GROUP (HOLDINGS) LIMITED

Date of
appointment

Day Month Year
07 08 2007

† Date of
Birth

Day Month Year
29 03 1946

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

PETER ROY

Surname

THOMAS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

ROUND CLOSE, SANDY LANE

Post town

COBHAM

Postcode

KT11 2EJ

County / Region

SURREY

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

Consent signature

P. Roy

Date

7 August 2007

* Voluntary details
† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Suter

Date

7 August 2007

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

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 of the
public record

Pinsent Masons

CityPoint, One Ropemaker Street, London, EC2Y 9AH

Tel 020 7418 7000

DX number 119516

DX exchange Finsbury Square

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



Laserform international 6/02

Company Number

6326585

† 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 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

SCHEDULE OF DIRECTORSHIPS OF PETER ROY THOMAS

CURRENT DIRECTORSHIPS

RSMB TELEVISION RESEARCH LIMITED

R S B M AUDIENCE RESEARCH LTD

JAC TRAVEL LIMITED

THOMAS SUMMERS LTD

JACOB ONLINE LIMITED

PURCHASEPOINT EVENTS LIMITED

PURCHASEPOINT LIMITED

JAC GROUP OF COMPANIES LIMITED

PURCHASEPOINT MARKETING LIMITED

PCI LIVE LIMITED

DIRECTORSHIPS WITHIN THE LAST 5 YEARS

PURCHASEPOINT CONSULTANCY LIMITED

CI PERFORMANCE LIMITED