



BLUEPRINT
Company Secretary

288a

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

Company Number 3677656

Company Name in full DECISION STRATEGIES/FAIRFAX INTERNATIONAL (UK)
LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
7 12 98

† Date of birth Day Month Year
13 5 57

**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

*Honours etc

Forename(s)

DANIEL ANTHONY

Surname

NARDELLO

Previous
Forename(s)

Previous
Surname

Usual residential
address

X VIA SANT'Angelo in Pescheria, 22

Post town

X Rome

Postcode

X 00186

County / Region

X LAZIO

Country

X ITALY

† Nationality

X USA

† Business occupation

Senior Mgr, Director

† Other directorships

X

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

Consent Signature

X Daniel A. Nardello

Date

21.12.98

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Date

14.1.99

ABOGADO NOMINNES LIMITED

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON. EC4V 6JA
Ref: GF/MDH
Tel: 0171 919 1837

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

C



A08 *AA9K0DBY* 412
COMPANIES HOUSE 23/01/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

†Other directorships

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.

- 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

Other directorships.

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.

[illegible]