



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

3677656

Company Name in full

DECISION STRATEGIES/FAIRFAX INTERNATIONAL (UK) LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	1	1	1	2	0
				0	0

Name *Style / Title

*Honours etc

Forename(s)

DANIEL ANTHONY

Surname

NARDELLO

† Date of Birth

Day		Month		Year	
1	3	0	5	1	9
				5	7

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

18 EDGE STREET

Post town

LONDON

County / Region

ENGLAND

Postcode

W8 7PN

Other change

(please specify)

Now Executive Vice President & Counsel

A serving director, secretary etc must sign the form below.

Signed

For and on behalf of

Date

4.12.00

ABOGADO NOMINEES LIMITED

(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.

BAKER & MCKENZIE, 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number²³³

DX exchange

CHANCERY LANE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

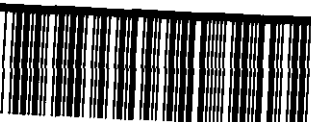
DX 33050 Cardiff

companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh



A48
COMPANIES HOUSE

0587
06/12/00

Form revised July 1999