



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
04 12 98

† Date of birth Day Month Year

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)

Surname

ABOGADO NOMINEES LIMITED

Previous Forename(s)

Previous Surname

Usual residential address

100 NEW BRIDGE STREET

Post town

LONDON

Postcode

EC4V 6JA

County / Region

Country

† Nationality

† Business occupation

† Other directorships

(See continuation sheet)

Consent Signature

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

For and on behalf of

Date

4/12/98

ABOGADO NOMINEES LIMITED

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Date

4/12/98

ABOGADO CUSTODIANS LIMITED

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

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.



A15 *ANYNWC2S* 435
COMPANIES HOUSE 12/12/98

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**

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† Directors only.

† Other directorships

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- 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 preceded 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.

Other Current Directorships

AAR - U.K.,LTD.

AXLEPOINT LIMITED

BLACK PENCIL (INDIA) LIMITED

BROADBASE SOFTWARE LTD.

B & S FUSES LIMITED

BUSSMANN (U.K.) LIMITED

COOPER (GREAT BRITAIN) LTD.

DATALYST LIMITED

DECOLAKE LIMITED

DFL FUSEGEAR LIMITED

EASTFORGE LIMITED

EMX Bioprotection Limited

ESAAS No. 1 LIMITED

ESAAS No. 2 LIMITED

ESAAS No. 3 LIMITED

ESAAS No. 4 LIMITED

IMAGING SYSTEMS INTERNATIONAL LIMITED

IMI CONSULTING LIMITED

PRIMEDIA SPORT LIMITED

RARECORP LIMITED

SOLAR CENTURY (HOLDINGS) LIMITED

SOLAR CENTURY SAMOS LIMITED

THUNDERCORP LIMITED

WEBOBJECTS LIMITED

Other Past Directorships

140 PARK LANE LIMITED

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Other Past Directorships

ABBEYTOUR LIMITED

AD TROLLEYS UK LIMITED

AGRA EUROPEAN HOLDINGS LIMITED

ALEXANDER PROUDFOOT NORTH EUROPE LIMITED

ALLIED SELECT CAPITAL U.K. LTD

ALLIED SELECT CAPITAL EUROPE LTD

ALPHABLOX CORPORATION LIMITED

ALTRA ENERGY TECHNOLOGIES LIMITED

ANGLOGRACE LIMITED

APA INTERNATIONAL (U.K.) LIMITED

APPLIED COMMUNICATIONS INC U.K. HOLDING LIMITED

APPLIED COMMUNICATIONS INC (CIS) LIMITED

APPLE COMPUTER UK PARTNERS LIMITED

ARCADA SOFTWARE UK, LTD.

A.T. Cross (Europe), Ltd.

ATLANTIC BLUE, Ltd.

AUTOCRAFT DEVELOPMENTS LIMITED

AUTOCRAFT INDUSTRIES LIMITED

AVIS AFRICA LIMITED

AVIS ASIA LIMITED

AVIS EUROPE PLC

AVIS EUROPE AND MIDDLE EAST LIMITED

AVIS IP SECURITY LIMITED

AVIS LICENCE HOLDINGS LIMITED

AVIS PROFIT SHARE TRUSTEES LIMITED

AXISCENTRE LIMITED

Company Number 3677656

† Directors only.

† Other directorships

Other Past Directorships

AZTECGEM LIMITED

BABCN UK LIMITED

BAKE 10 LIMITED

BAKE 11 LIMITED

BARTERSTORE LIMITED

BELDEN UK LIMITED

BENICIA HOLDINGS LIMITED

BENICIA PORTS PLC

BETTERBE LIMITED

BGI (UK) LIMITED

BGP (UK) LIMITED

BIP FINANCE LIMITED

BOISE CASCADE OFFICE PRODUCTS (UK) LIMITED

BPM (UK) LIMITED

KELLOGG SUPPLY SERVICES (EUROPE) LIMITED

BRILLIANT STAGES LIMITED

BYTEMYTE LIMITED

C3 LEISURE (EU) LIMITED

CAIRNS MARKETING LIMITED

CANADA 3000 SALES (EU) LIMITED

CANADIAN CHEESE HOLDINGS LIMITED

CANADIAN CHEESE MANAGEMENT LIMITED

CANADIAN CHEESE SUPPLY COMPANY LIMITED

GREATERVEALE LIMITED

CAREY UK LIMITED

CCH Editions Limited

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Other Past Directorships

CHAMPION AUTOMOTIVE (U.K.) LTD.

W.R.GRACE LIMITED

CHEROKEE MEDICAL FOOTWEAR UK LTD.

CINCINNATI MILACRON U.K. LIMITED

BEAUTYLAKE LIMITED

CLASSROOM FOOTWEAR UK LTD.

COLDWELL BANKER RELOCATION SERVICES LIMITED

COMPAQ COMPUTER HOLDINGS LIMITED

CONSTRUCTION RELATED SERVICES, LIMITED

COOPER CAMERON (U.K.) LIMITED

COOPCAM (U.K.) LIMITED

COOPCAM (U.K.) LIMITED

CORDENA CALL MANAGEMENT (UK) HOLDINGS LIMITED

COURTANGLE LIMITED

CREATIVE NETWORKS U.K. LTD

THE CROWN COLLECTIONS LIMITED

CRYOVAC UK LIMITED

CSFP INVESTMENTS LIMITED

CUNA Mutual Group, Limited

CUNO LIMITED

CYGNUS SOLUTIONS LIMITED

DALLAH MEDIA (UK) LIMITED

DAREX UK LIMITED

DAVTEL INTERNATIONAL LIMITED

DESIGNFORT LIMITED

DETAILS (U.K.) LIMITED

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DIASTREAM LIMITED

DIESEL (LONDON) LIMITED

DIVERSIFIED SOFTWARE SYSTEMS EUROPE LIMITED

DTELS LIMITED

DUTYFOCUS LIMITED

EDIFY EMEA LIMITED

ELECTRO-CRAFT LIMITED

ELI LILLY UK LIMITED

ELITEMIST LIMITED

ELITESIDE COMPANY

EMBEDDED SCIENCE LIMITED

KELLOGG MARKETING AND SALES COMPANY (UK) LIMITED

EMERGEDALE LIMITED

ENDSTONE INVESTMENT ADVISORS LIMITED

ENERBOOST LIMITED

EPISODE (EUROPE) LIMITED

ESSENCEDALE LIMITED

EUROBELL CONVERGENCE SYSTEMS LIMITED

EUROBELL GROUP LIMITED

EUROPE ON LINE U.K. LIMITED

EUROPE ON LINE LIMITED

EXOLAKE LIMITED

EXTREME LEISURE (UK) LIMITED

FAGERHULT LIGHTING LIMITED

FERROSAN LIMITED

FILEMAKER HOLDING, LTD.

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Other Past Directorships

FILEMAKER INTERNATIONAL, LTD.

FINPARK

FLAMEFLOOD LIMITED

FLORSHEIM LIMITED

FORE Systems Limited

FUNDMASTER LIMITED

GARDEN CITY BAKERY LIMITED

GATE GOURMET LONDON LIMITED

GBC UNITED KINGDOM HOLDINGS, LTD.

GC GLOBAL COMMUNICATIONS LIMITED

GENERAL SEMICONDUCTOR (UK) LIMITED

GEORGIA-PACIFIC U.K. LIMITED

GI CONSULTING LIMITED

GLOBAL EXPRESS INTERNATIONAL LIMITED

CANDLE CORPORATION UK LIMITED

GRILLO ZINCOXIDE (UK) LTD

GROLIER CREDIT SERVICES (U.K.) LIMITED

GUPTA (UK) LIMITED

GWT Global Weighing Technologies (UK) Limited

GYMBOREE U.K., LIMITED

GYMBOREE U.K. LEASING LIMITED

HASBRO INTERACTIVE LIMITED

HITOSHI TAMURA LONDON LIMITED

HOLOMODE LIMITED

HUTCO LIMITED

I-BUS GROUP LIMITED

Company Number 3677656

† Directors only.

† Other directorships

Other Past Directorships

IYYAMA EUROPE LIMITED

IMAGEWARE (U.K.) LIMITED

InstallShield Software Ltd

INTERVAL ACQUISITION LIMITED

INTELS LOGISTICS MANAGEMENT LIMITED

INTERNATIONAL NETWORK SERVICES U.K., LTD.

InterPublic Urban Systems UK Ltd.

IPSILO NETWORKS, LTD.

ISO CONSULTING CORPORATE FINANCE U.K. LTD

I Travel Network UK, Limited

ITRON (U.K.) LIMITED

JACKALBYTE LIMITED

JANNA SYSTEMS UK LIMITED

JLW HOLDINGS (INDIA) LIMITED

JT INTERNATIONAL EUROPE LIMITED

KAETSU U.K. LTD

KAWNEER U.K. LIMITED

KELLOGG U.K. HOLDING COMPANY LIMITED

KENNAMETAL HERTEL LIMITED

KIPP & ZONEN LIMITED

KIVA SOFTWARE LIMITED

KNIGHT UK LIMITED

L-3 COMMUNICATIONS U.K. LTD.

LAKESHORE ENTERTAINMENT UK LIMITED

LANDKING LIMITED

LB AD VALOREM LIMITED

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LCI TELECOM U.K. LTD.

LENDER'S BAKERY LIMITED

LEO BURNETT MORADPOUR LIMITED

KELLOGG MANAGEMENT SERVICES (EUROPE) LIMITED

LISTER LUTYENS COMPANY LIMITED

LJL Biosystems, Limited

THE LONDON SPORTS CAFE LIMITED

MADGE INTERNATIONAL HOLDINGS LTD

MADGE NETWORKS UK HOLDINGS LTD

MADGE (UK) LIMITED

MAGELLAN NETWORK SYSTEMS, LTD.

MANTIS LIMITED

MAPICS UK LIMITED

McGREGOR HOTELS LIMITED

McIntyre (UK) Ltd.

MDM The Crown Collections Limited

MEDAS PENSION TRUSTEES LTD.

MEDELEC HOLDINGS LIMITED

MegaPro International Group Limited

MERITDALE LIMITED

MetroHoldings Limited

MEYER SOUND EUROPE LIMITED

MFNRAC LTD

MICROPUMP LIMITED

MIE HOLDINGS LIMITED

MMTI U.K. Marketing Ltd

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Other Past Directorships

MODUS MEDIA INTERNATIONAL LIMITED

MONSANTO AFRICA LIMITED

MONSANTO PUBLIC LIMITED COMPANY

MONSANTO CHEMICALS UK LIMITED

MORTICE KERN SYSTEMS UK LIMITED

MOTORCYCLE REPAIR & REBUILD U.K. LIMITED

MOTORCYCLE WHOLESALE LIMITED

MSM/SYSTEMS LTD

MY-LIFE UK LIMITED

MYPS LTD

NBGS UK LIMITED

NEARBASE LIMITED

NEDAN CONFECTIONERY LIMITED

NEWCO LIMITED

NOP MYSTERY SHOPPING SERVICES LIMITED

NOP SERVICES LIMITED

NOP TELEPHONE INTERVIEWING SERVICES LIMITED

NORGINE RESEARCH LIMITED

NORTHROP GRUMMAN OVERSEAS HOLDINGS (U.K.) LTD

OASISREALM LIMITED

OCTEL COMMUNICATIONS SERVICES LIMITED

OFFICE DEPOT (UK) LIMITED

OLSTEN UK

ORANGE DATA LIMITED

ORANGE DIRECT LIMITED

ORANGEPLUME LIMITED

Company Number 3677656

† Directors only.

† Other directorships

Other Past Directorships

ORANGE SERVICES LIMITED

o.tel.o communications Ltd.

OXFORD GLYCOTHERAPEUTICS LIMITED

PACESETTER MEDICAL PRODUCTS LIMITED

PARTYLITE U.K., LTD.

PEARL ISLAND PICTURES LIMITED

PEH UK HOLDINGS LIMITED

PEI-GENESIS (U.K.) LIMITED

PEMBROKE VENTURES LIMITED

PHB UK LIMITED

PHOENIXMERGE LIMITED

PHOTONICA EUROPE LTD.

POINT OF PURCHASE MEDIA LIMITED

PORTABLE FOODS MANUFACTURING COMPANY LIMITED

PREMARK FINANCE LIMITED

PREMARK HOLDINGS LIMITED

PRESTIGEGLLEN LIMITED

PROCESS SOFTWARE (U.K.) LTD.

PSEG Global Ltd.

PSEG Plan Ltd.

PURE ATRIA SOFTWARE LIMITED

AREAMET LIMITED

RAIL GOURMET U.K. LIMITED

REASONING UK LIMITED

REDMANTA LIMITED

RED WING EUROPE LIMITED

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RELIANCE ELECTRIC (UK) LTD

RELIABLE U.K. LIMITED

RELTEC SERVICES (UK) LIMITED

REMEDY INTERNATIONAL, LTD.

RENAISSANCE UK 1 COMPANY

RENAISSANCE UK 2 COMPANY

RENAISSANCE UK 3 COMPANY

RESILIENCE LIMITED

RICHARDSON ELECTRONICS (UK) LIMITED

RICHCO INTERNATIONAL COMPANY LIMITED

RIVUS LIMITED

RLI Limited

RYDER INTEGRATED LOGISTICS LIMITED

SCHLITTERBAHN (UK) LIMITED

SCHUNK INTEC LIMITED

SCRUBSTAR FOOTWEAR EUROPE LTD.

SCRUBSTAR UK LTD.

SEAGATE TECHNOLOGY (MARLOW) LIMITED

SEQUEL INTERNATIONAL UK LIMITED

SHARETRANSFER LIMITED

SIEBEL SYSTEMS UK LIMITED

SILICON VALLEY NETWORKS UK LTD

SOFTWARE SOLUTIONS INTERNATIONAL LIMITED

SONY COMPUTER ENTERTAINMENT EUROPE LIMITED

STANLEY U.K. HOLDING LTD.

STARS STUDIO LIMITED

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Strategic Partners Europe Limited

STRIPPIT LIMITED

SULZER INTERMEDICS UK LIMITED

SUMMITDELTA LIMITED

SUPERNEWS (U.K.) LIMITED

SYMIX (U.K.) LTD.

SYMPHONIX DEVICES LTD.

SyQuest Technology Limited

TAG ELECTRONICS HOLDINGS LIMITED

TAKAO HALL PROPERTY LIMITED

TALEFINE LIMITED

Talus (UK) Limited

TARGETMART LIMITED

TelePost Limited

TeleTech UK Limited

THEATRE PROJECTS LIGHTING SERVICES LIMITED

TIMBAPLUS LIMITED

TIMEX (UK) LIMITED

TIR CURRENCY MANAGEMENT (UK) LIMITED

TRADE PARTNERS NETWORKING INTERNATIONAL LIMITED

TURKISH HOLDINGS LTD.

TW LYE TECHNICAL COMPONENTS LIMITED

TW Metals Limited

UNATRAC LIMITED

UNION TEXAS ENERGY DEVELOPMENT LIMITED

UNION TEXAS GAS LIMITED

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UNION TEXAS TRANSPORTATION LIMITED

United Business Media UK Limited

UNITED BUSINESS MEDIA LIMITED

United Business Media (GP) No1 Limited

United Business Media (GP) No 2 Limited

United Business Media (GP) No 3 Limited

United Business Media (GP) No 4 Limited

UNITED NATIONAL NEWSPAPERS LIMITED

UNITED REGIONAL NEWSPAPERS LIMITED

UNITED TELEVISION INVESTMENTS LIMITED

UNITED BUSINESS MEDIA US HOLDINGS LIMITED

UNM HOLDINGS LIMITED

UNM HOLDINGS (INNIS) LIMITED

UOP SERVICES LIMITED

UPN HOLDINGS LIMITED

VALLEYVISTA LIMITED

VARI-LITE EUROPE HOLDINGS LIMITED

VARI-LITE PRODUCTION SERVICES LIMITED

VIASOFT U.K. LIMITED

VISUAL NUMERICS (EUROPE) LIMITED

WACKENHUT CORRECTIONS (UK) LIMITED

WATERLESS UK LIMITED

WATSONS WATER (UK) HOLDINGS LIMITED

WATSON WYATT LIMITED

WATSON WYATT HOLDINGS (EUROPE) LIMITED

WEALTHSTAR LIMITED

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Whitehill Technologies (UK), Limited

WILSONART LIMITED

WIREFREE COMMUNICATIONS LIMITED

XEMPLAR EDUCATION LIMITED

YAMAICHI REGENT SPECIAL PROJECTS LIMITED

ZITA PRODUCTS LIMITED

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