

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 *

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)

GORDON A ndrew

Surname

McKAY

Previous

Forename(s)

Previous

Surname

Usual residential
address☒ 2964 Palmer Street

Post town

☒ Oakton, VA

Postcode

☒ 22124-2626

County / Region

☒ Fairfax

Country

☒ USA

† Nationality

☒ American

† Business occupation

☒ Attorney at Law

† Other directorships

Consent Signature

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

Date

12-21-98

* Voluntary details.

† Directors only.

** Please delete as appropriate

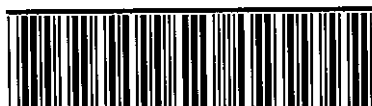
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Signed

For and on behalf of

Date

14/1/99

BAKER & MCKENZIE, SOLICITORS
(a director / secretary / administrative receiver / liquidator / manager / receiver)100 NEW BRIDGE STREET
LONDON. EC4V 6JA
Ref: GF/MDH
Tel: 0171 919 1837A08 *AA9K3D81* 415
COMPANIES HOUSE 23/01/99When 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

Company Number

† 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 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.