



# 288a

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

Company Number 3677856

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  
5 8 45 X

**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

Forename(s)

MICHAEL J AY X

Surname

HERSHMAN

Previous Forename(s)

Previous Surname

Usual residential address

X 600 Deerfield Pond Court

Post town

X Great Falls

Postcode

X 22066

County / Region

Virginia

Country

USA

† Nationality

X American

† Business occupation

X Chairman

† Other directorships

X

Consent Signature

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

\* Michael J Hershman

Date

12/21/98

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Date

14/1/99

ASOCADO HOLDINGS 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.



A08 \*AA9K2D80\* 414  
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

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.