



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

RECEIVED 30 MAY 2002

288a

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

Company Number

1000608

Company Name in full

Management Consulting Group Plc

Date of  
appointment

Day Month Year  
03 03 2006

†Date of  
Birth

Day Month Year  
19 09 1945

**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

Notes on completion  
appear on reverse.

Forename(s)

STEPHEN ALAN

Surname

FERRISS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

33 WYNSTAY GARDENS

Post town

LONDON

Postcode

W8 647

County / Region

Country

ENGLAND

†Nationality

USA.

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

Santander Bncorp, Union Espanola de Exploracion SA.

**Consent signature**

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

*Signature*

Date

March 2, 2006

A director, secretary etc must sign the form below.

**Signed**

*Signature*

Date

3/3/06

(\*\*a 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.

Karen DICKMAN, Fleet Place House, 2 Fleet  
Place, Holborn Viaduct, London EC4A 3DF  
Tel 020 7710 5141  
DX number DX exchange



A20 COMPANIES HOUSE 09/03/2006

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh