



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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
0 1 0 9 2 0 0 6

†Date of
Birth

Day Month Year
1 2 0 6 1 9 4 6

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

Notes on completion
appear on reverse.

Forename(s)

JACQUES ANTOINE

Surname

MANARDO

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

5, rue de l'Alboni

Post town

PARIS

Postcode

75016

County / Region

Country

FRANCE

†Nationality

FRENCH

†Business occupation

Company President

†Other directorships
(additional space overleaf)

see overleaf

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

Consent signature

J Manardo

Date Sept 1. 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Karin McLean

Date 1 September 2006

You do not have to give any contact
information in the box opposite but if you

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

Karin McLean, Management Consulting Group PLC

Fleet Place House, 2 Fleet Place, London EC4M 7RF

Tel 020 7710 5000

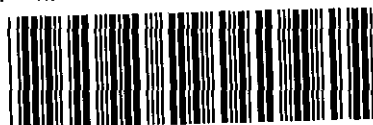
DX number

DX exchange

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
or LP - 4 Edinburgh 2



A18 *AUF0KNUK* 270
14/03/2007
COMPANIES HOUSE

A48 *AZVDAMIV* 742
25/01/2007
COMPANIES HOUSE

Form 10/03

THURSDAY
WEDNESDAY

Company Number

1000608

† Directors only.

† Other directorships

Fortis Group

GEM Group SAS

Ineum Conseil et Associes SA

TO DO TODAY SAS

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 succeeded 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.