Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4191096

Company Name in full

Company Number

Preferred Holdings Limited

Month Day Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark X both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) Grenville John previously notified to Surname Folwell Companies House.

> Day Month Year †Date of Birth б

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.



Laserform International 02/00

COMPANIES HOUSE

A serving director, secretary etc must sign the form below.

Date

12/12/2003

(** serving director/særetary/administrator/administrative_receiver/receiver_manager/receiver)

Addleshaw Goddard 150 Aldersgate Street London

EC1A 4EJ

Tel 020 7606 8855

DX number DX 47

DX exchange London

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

18/12/03

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh