

Package: 'Laserform'
by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number 4191096

Company Name in full Preferred Holdings Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address 25 Bank Street

Post town London

County / Region

Postcode E14 5LE

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD
[Signature]
Authorised Signatory

Date 18/12/2003

† 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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ
CJZB/L0253/12539
Tel 020 7006 1000 ext: 1727
DX number 149120 DX exchange Canary Wharf 3



LD5
COMPANIES HOUSE

0274
18/12/03

Laserform International 12/99

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

1004034