

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4192432

Company Name in full

Preferred Group Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day		Month		Year		Day		Month		Year	
1	7	0	3	2	0	0	8	1	5	1	0

† Date of
Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

Amany

Attia

Previous
surname(s)

8 Girdlers Road

London

Postcode W13 OPU

Country

French American

† Business
occupation

Managing Director

See attached schedule

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

Consent signature

Date

11/04/08

A director, secretary etc must sign the form below.

For and on behalf of
CLIFFORD CHANCE SECRETARIES (CC) LTD

Date

16/4/08

Signed

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

* 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

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ, England

Tel: 020 7006 1000
Fax: 020 7006 5555

DX number 606

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

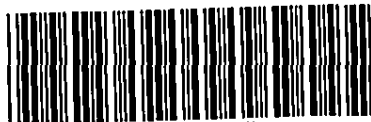
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



LD6

18/04/2008
COMPANIES HOUSE

216

Company Number

4192432

† 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 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4192432

Company Name in full

Preferred Group Limited

Name

Amany Attia

Company Name	Resignation
Halfserv Limited	
London Mortgage Company Limited	
Mortgage Funding I Limited	
Mortgage Funding II Limited	
Preferred Funding Five Limited	18/05/2006
Preferred Funding Five Limited	
Preferred Funding Four Limited	10/11/2005
Preferred Funding Limited	10/11/2005
Preferred Funding One Limited	10/11/2005
Preferred Funding Three Limited	18/05/2006
Preferred Funding Two Limited	10/11/2005
Preferred Mortgages Collections Limited	22/11/2005
Preferred Residential Securities 1 PLC	10/11/2005
Preferred Residential Securities 2 PLC	10/11/2005
Preferred Residential Securities 3 PLC	10/11/2005
Preferred Residential Securities 4 PLC	10/11/2005
Preferred Residential Securities 5 PLC	10/11/2005
Preferred Residential Securities 6 PLC	10/11/2005
Preferred Residential Securities 7 PLC	10/11/2005
PRS 1 Limited	10/11/2005
PRS 2 Options Limited	10/11/2005
PRS 3 Options Limited	10/11/2005
PRS 6 Parent Limited	10/11/2005
PRS 7 Parent Limited	10/11/2005
Resetfan Limited	
Resetfan Limited	
Yellow Brick Road Direct Mortgages Limited	18/05/2006