

Companies House

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Please complete in typescript, or in bold black capitals.

22/12/2008

**COMPANIES HOUSE** 

288c

## CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))
011W1 000	Company Number	04192432.
C	ompany Name in full	PREFERRED GROUP LIMITED
Changes of particulars	Complete in all cases	Day Month Year  O 1 1 2 2 0 0 8
form	Name *Style / Title	MR *Honours etc
	Forename(s)	PAUL STVART
	Surname	CHAMBERS
	,	Day Month Year
	† Date of Birth	26041967
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual	residential address ††	10 BURNTWOOD ROAD
(enter new address)	1	
†† Tick this box if the	Post town	SEVENOAKS
address shown is a service address for	County / Region	KENT Postcode TN13 IPT
the beneficiary of a Confidentiality Order	Country	
granted under the provisions of section 723B of the		
Companies Act 1985	Other change	
	(please specify) [ /	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	Date 01/12/08  director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The		
	on that you give will be of the public record	Tel 620 7102 6712
	·  -	DX number DX exchange
	10	When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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