

BLUEPRINT

OneWorld

288c

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4192432

Company Name in full

Preferred Group Limited

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day	Month	Year
17	08	2004

Name \* Style / Title

\* Honours etc

Forename(s)

George

Surname

Patellis

† Date of Birth

Day	Month	Year
20	10	1964

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Postcode

Country

**Other Change**

(please specify)

Occupation: Joint Managing Director.

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

For and on behalf of

CLIFFORD CHANCE SECRETARIES (CA) LTD

Date

2 November 2004

(\*\*director/secretary/administrative receiver/receiver-manager/receiver)

\* Voluntary details.

† Directors only.

\*\* 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**LD5  
COMPANIES HOUSE0402  
03/11/04