

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) 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

Date of termination of appointment

Day		Month		Year			
1	5	1	2	2	0	0	5

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME** * Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

John

Surname

Webster

† Date of Birth

Day		Month		Year			
0	1	0	9	1	9	5	5

A serving director/secretary etc must sign the form below.**Signed**For and on behalf of
CLIFFORD CHANCE SECRETARIES (CCA) LTD**Date**

3/1/2006

* 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.

Authorised Signatory

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

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ, England

Tel 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