

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4703210

Preferred Residential Securities 6 PLC

Date of termination of appointment		Day Month Year 1 0 1 1 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)	Amany
	Surname	Attia
	† Date of Birth	Day Month Year 1,5,1,0,1,9,6,1

Signed

* 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.

COMPANIES HOUSE

24/11/2005

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

CLIFFORD CHANCE SECRETARIES (CCA) LID

Date

2005

Authorised Signatory
(** serving directer/secretary/administrator/administrative receiver/receiver manager/receiver)

Clifford Chance Secretaries Limited, 10 Upper Bank Street, London, E14 5JJ, England Tel: 020 7006 1000 Tel 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

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

for companies registered in Scotland

DX 235 Edinburgh