

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))

4191096

Preferred Holdings Limited

Dav Month Year Date of termination of appointment 3 1 5 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both NAME * Style / Title Honours etc Forename(s) Dennis James Please insert details as previously notified to Companies House. Surname Pitocco Day Month Year † Date of Birth 1

Signed

A-SPENING direction, secretary etc must sign the form below.

- CLIFFORD CHANCE SECRETARIES LIMITED Authorised Signatory

Date

11/6/2004

* 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.

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

Clifford Chance Secretaries Limited, 10 Upper Bank Street, London, E14 5JJ Tel: 020 7006 1000 Tel Fax: 020 7006 5000 DX number DX exchange

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

11/06/04

or

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

for companies registered in Scotland

DX 235 Edinburgh