

Package: 'Laserform'
by Laserform International Ltd.

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Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

4191096

Company Name in full

Preferred Holdings Limited

New situation of registered office

NOTE:

The change in the
situation of the
registered office does
not take effect until the
Registrar has registered
this notice.

For 14 days beginning
with the date that a
change of registered
office is registered, a
person may validly serve
any document on the
company at its previous
registered office.

PO Box numbers only
are not acceptable.

Address

Oakfield House

35 Perrymount Road

Post town

Haywards Heath

County / Region

West Sussex

Postcode

RH16 3BX

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

Date

13/11/2004

† Please 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.

† a director /secretary /administrator /administrative receiver /liquidator /receiver manager/receiver

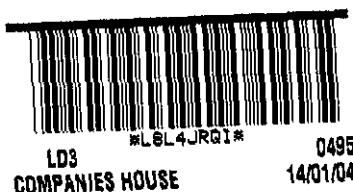
Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

CJZB/L0253/12539

Tel 020 7006 1000 ext 1727

DX number 149120

DX exchange Canary Wharf 3



Laserform International 12/99

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