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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

**Company Number** 

4191096

Company Name in full

Preferred Holdings Limited

			Day	Month	Year				
Date of termination of appointment			1 2	1 2	2 0 0 3	3			
		as director	Х		as secretary			k the appropriate box. If terminating It as a director and secretary mark	
Please insert	NAME	*Style / Title				]*Hoi	nours etc		
details as previously		Forename(s)	Owen	John					
notified to Companies Hou	ise.	Surname	Clark	е			·		

	_ Day	IVIONIN	Year	
†Date of Birth	3 0	0 8	1 9 6	3

\* Voluntary details.

† Directors only.

\*\*Please deleté as appropriate

Signed

CHANCE SECRETARIES LTD Eurage ater/secretary/administrates/selections/selective-reserves/receive-manager/receiver)

10 Upper Bank Street

London

E14 5JJ

DX number

Date

15/12/2003

Docs Ref: 1010295

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** 

18/12/03

When you have completed and signed the form please send it to the Registrar of Companies at:

A serving a healtof, secretary etc must sign the form below.

Clifford Chance Secretaries Limited

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

Tel 020 7006 1000

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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