

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4191096

Preferred Holdings Limited

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Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

*Honours etc

Owen John

Clarke

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CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

Date _____

15/12/2003

(** serving ~~director/secretary/administrator/administrator-receiver/receiver-manager/receiver~~)

Clifford Chance Secretaries Limited

10 Upper Bank Street

London

E14 5JJ

Docs Ref: 1010295

Tel 020 7006 1000

DX number

DX exchange



LD5 0250
COMPANIES HOUSE 18/12/03

Laserform International 02/00

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