

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	4191096
Company Name in full		Preferred Holdings Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 1 1 1 2 0 0 4
	Name * Style / Title	* Honours etc
	Forename(s)	Amany
	Surname	Attia
	† Date of Birth	Day Month Year 1 5 1 0 1 9 6 1
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		
(enter new address)	Post town	
	County / Region	Postcode
	Country	
Other Change	(please specify)	Occupation: Managing Director.
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriat	Signed	CLIFFORD CHANCE SECRETARIES (CCA) LID Date /5/,/ 200 4
	te.	Authorised Signatory (**director/ secretary/ administrative receiver/ receiver manager/ receiver)
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.		Clifford Chance Secretaries Limited, 10 Upper Bank
		bereet, Holland, Err See
		Tel Tel: 020 7006 1000 Fax: 020 7006 5000
		DX number DX exchange
4		When you have completed and signed the form please send it to the

LD4 *LOFPPOAC* 0204
COMPANIES HOUSE 15/11/04

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