

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4191096

Company Name in full

Preferred Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars: Day 17, Month 08, Year 2004

Name * Style / Title

* Honours etc

Forename(s)

George

Surname

Patellis

† Date of Birth

Day 20, Month 10, Year 1964

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: Joint Managing Director.

A serving director, secretary etc must sign the form below.

For and on behalf of

Signed

CLIFFORD CHANCE SECRETARIES (CCA) LTD

Date

2 November 2004

Authorised Signatory

(**director/secretary/2004 Registrar administrative receiver/ receiver manager/ receiver)

* 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.

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



LD5 COMPANIES HOUSE

0408 03/11/04

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