



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

4191096

Company Name in full

PREFERRED HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

19 09 2003

Name

*Style / Title

MR.

*Honours etc

Forename(s)

OWEN JOHN

Surname

CLARKE

Day Month Year

† Date of Birth

3 0 0 8 1 9 6 3

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

SERVICE
ADDRESS

Post town

LONDON

County / Region

Postcode

EC3P 3AH

Country

ENGLAND

Other change

(please specify)

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

Signed

[Signature]

Date

30/9/2003

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** director / secretary / administrator / 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.

P.E. HOPES

OAKFIELD HOUSE, 35 PERRYMOUNT ROAD, HAYWARDS HEATH

WEST SUSSEX RH16 3BX Tel 01494 447656

DX number 300623 DX exchange HAYWARDS HEATH

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



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COMPANIES HOUSE

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03/10/03

Form revised July 1998