

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

4191096

Company Name in full

Preferred Holdings Limited

Appointment form

Notes on completion appear on next page

Date of appointment

Day	Month	Year	Day	Month	Year
1 7 0 3	2 0 0 8	† Date of Birth	2 7 0 2	1 9 7 0	

Appointment as director

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

NAME * Style / Title

* Honours etc

Forename(s)

Stephen Anthony

Surname

Staid

Previous forename(s)

Previous surname(s)

Usual residential address

1 Ridgeway, Virginia Water

Post town

Surrey

Postcode

GU25 4TE

County / Region

Country

† Nationality

American

† Business occupation

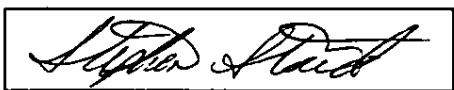
Banker

† Other directorships (additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature



Date

21/04/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For the best of
CLIFFORD CHANCE SECRETARIES (CCS) LTD
S. J. Staid

Date

24/4/08

(**a 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

Clifford Chance Secretaries Limited, 10 Upper Bank
Street, London, E14 5JJ
Tel 020 7006 1000
Fax 020 7006 5000
DX number DX exchange

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**

FRIDAY



LO5EIZ6F
LD6 25/04/2008 184
COMPANIES HOUSE

Company Number

4191096

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

BLUEPRINT

OneWorld

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

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4191096

Company Name in full

Preferred Holdings Limited

Name

Stephen Anthony Staid

Company Name	Resignation
London Mortgage Company Limited Mortgage Funding I Limited Mortgage Funding II Limited Preferred Funding Five Limited	