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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4192432

Company Name in full Preferred Group Limited

Date of appointment Day Month Year 1 12 20 03
†Date of Birth Day Month Year 1 5 1 0 1 9 6 1

Appointment form Appointment 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

Notes on completion appear on reverse.

Forename(s) Amany

Surname Attia

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address †† The Old House
101 Brook Green

Post town London Postcode W6 7BD

County / Region Country England

†Nationality French / American †Business occupation Managing Director

†Other directorships (additional space overleaf) Halfserv Ltd; Storm Funding Ltd; Resettfan Ltd

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

* Voluntary details.
† Directors only.

Consent signature  Date 11/12/03

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD
 Date 18/12/03

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ
CJZB/L0253/12539
Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3



LD5 COMPANIES HOUSE 0321 18/12/03

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