



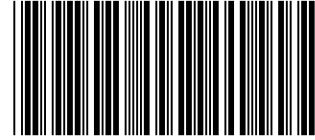
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Companies House
— for the record —

**Termination of Appointment of a Director
or Secretary**

Company Name: **PREFERRED HOLDINGS LIMITED**

Company Number: **04191096**



XH3D0RWH

Received for filing in Electronic Format on the: **07/08/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **25/07/2007**

Name: **DOMINIC IAIN GIBB** *Date of Birth:* **09/07/1966**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**