

BLUEPRINT

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288a

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

Appointment as director

Date of appointment: Day 1, Month 7, Year 03; Date of Birth: Day 1, Month 3, Year 03

Appointment as director: X; 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)

Amir Mehr

Surname

Previous forename(s)

Previous surname(s)

Usual residential address

5 Hartwell Drive

Post town

Beaconsfield

Postcode

HP9 1JA

County / Region

Country

United Kingdom

† Nationality

American

† Business occupation

Banker

† Other directorships (additional space next page)

None

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

Consent signature

[Handwritten signature]

Date

Apr 18, 2008

* Voluntary details
† Directors only
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Grand on behalf of CLIFFORD CHANCE SECRETARIES (CCA) LTD

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

MONDAY
Barcode
LD4 28/04/2008 241 COMPANIES HOUSE

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 DX 235 Edinburgh for companies registered in Scotland

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