

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) 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

Date of termination of appointment

Day Month Year 1 7 0 3 2 0 0 8

as director

X

as secretary

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

NAME

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Christopher Gordon

Surname

Rupp

† Date of Birth

Day Month Year 2 1 0 3 1 9 6 8

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

For and on behalf of CLIFFORD CHANCE SECRETARIES (CCA) LTD

Signed

[Signature]

Authorised Signatory

Date

03/04/08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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 Tel 020 7006 1000 Fax 020 7006 5000

DX number

DX exchange

FRIDAY



\*LP72AYLC\*

LD4 04/04/2008 168

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

for companies registered in Scotland

DX 235 Edinburgh