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288b

Please complete in typescript,
or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number 4192432

Company Name in full Preferred Group Limited

Date of termination of appointment
Day Month Year
1 12 2003

as director as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s) PHILIP EDWARD

Surname HOPES

Date of Birth
Day Month Year
1 0 0 3 1 9 5 4

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

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

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date

18/12/2003

(** serving 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 LLP
10 Upper Bank Street
London
E14 5JJ
CJZB/L0253/12539
Tel 020 7006 1000 EXT 1727
DX number 149120 DX exchange Canary Wharf 3



L05 *L6XF6QZY* 0372
COMPANIES HOUSE 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