



**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **PREFERRED HOLDINGS LIMITED**

*Company Number:* **04191096**



XIVBNS55

*Received for filing in Electronic Format on the:* **16/08/2007**

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***New Appointment Details***

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

*Name:* **PAUL CHAMBERS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **22 HITCHIN HATCH LANE  
SEVENOAKS  
KENT TN13 3AU**

*Date of Birth:* **26/04/1967**     *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **16/08/2007**     *Authenticated:* **Yes (E/W)**