

**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**

4192432

**Company Name in full**

Preferred Group Limited

Date of termination of appointment

Day	Month	Year
3	1	05
2	0	04

as director

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)

Dennis James

Surname

Pitocco

† Date of Birth

Day	Month	Year
1	4	11
1	9	52

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

For and on behalf of

CLIFFORD CHANCE SECRETARIES LIMITED

**Signed**

*J Elridge*  
Authorised Signatory

**Date**

11/6/2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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 Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ, England

Tel Tel: 020 7006 1000  
Fax: 020 7006 5555

DX number 606 DX exchange London

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



LDS \*LFN1WUUR\* 0046  
COMPANIES HOUSE 11/06/04