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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4192432

Company Name in full Preferred Group Limited

Date of appointment Day Month Year 1 12 20 03 †Date of Birth

Appointment form

Appointment as director as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

10 UPPER BANK STREET

Post town

LONDON

Postcode

E14 5JJ

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

and on behalf of CLIFFORD CHANCE SECRETARIES LTD

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Alene Key
Authorised Signatory

Date

10/12/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/12/2003

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3



LD5
COMPANIES HOUSE

0345
18/12/03

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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

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