

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) 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

**Appointment form**

Notes on completion appear on next page

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

Forename(s)

Amany

Surname

Attia

Previous forename(s)

Previous surname(s)

**Usual residential address**

8 Girdlers Road

Post town

London

Postcode

W13 0PU

County / Region

Country

† Nationality

French American

† Business occupation

Managing Director

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*[Handwritten Signature]*

Date

11/04/08

A director, secretary etc must sign the form below.

For and on behalf of

**Signed**

CLIFFORD CHANCE SECRETARIES (LOCAL) LTD  
*[Handwritten Signature]*

Date

16/4/08

(\*\*a 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

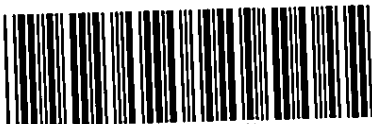
Street, London, E14 5JJ

Tel: 020 7006 1000  
Fax: 020 7006 5000

DX number

DX exchange

FRIDAY



LD6 18/04/2008 217  
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

**Company Number**

4191096

† Directors only

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4191096

**Company Name in full**

Preferred Holdings Limited

**Name**

Amany Attia

Company Name	Resignation
Halfserv Limited	
London Mortgage Company Limited	
Mortgage Funding I Limited	
Mortgage Funding II Limited	
Preferred Funding Five Limited	18/05/2006
Preferred Funding Five Limited	
Preferred Funding Four Limited	10/11/2005
Preferred Funding Limited	10/11/2005
Preferred Funding One Limited	10/11/2005
Preferred Funding Three Limited	18/05/2006
Preferred Funding Two Limited	10/11/2005
Preferred Mortgages Collections Limited	22/11/2005
Preferred Residential Securities 1 PLC	10/11/2005
Preferred Residential Securities 2 PLC	10/11/2005
Preferred Residential Securities 3 PLC	10/11/2005
Preferred Residential Securities 4 PLC	10/11/2005
Preferred Residential Securities 5 PLC	10/11/2005
Preferred Residential Securities 6 PLC	10/11/2005
Preferred Residential Securities 7 PLC	10/11/2005
PRS 1 Limited	10/11/2005
PRS 2 Options Limited	10/11/2005
PRS 3 Options Limited	10/11/2005
PRS 6 Parent Limited	10/11/2005
PRS 7 Parent Limited	10/11/2005
Resetfan Limited	
Resetfan Limited	
Yellow Brick Road Direct Mortgages Limited	18/05/2006