

Package: 'Laserform'  
by Laserform International Ltd.

# 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 11 2 2003  
†Date of Birth Day Month Year 23 12 1967

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) George McLennan

Surname Fraser

Previous Forename(s)

Previous Surname(s)

Usual residential address †† 57 Chipstead Street

Post town London

Postcode SW6 3SR

County / Region

Country England

†Nationality Australian

†Business occupation Executive Director

†Other directorships (additional space overleaf) Please see overleaf

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

Consent signature

Date 11/12/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director / secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date 18/12/03

(\*\* 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 CJZB/L0253/12539  
Tel 020 7006 1000 ext 1727  
DX number 149120 DX exchange Canary Wharf 3

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



LD5 \*L6XH9QZ3\* 0297  
COMPANIES HOUSE 18/12/03

Laserform International 6/02

1004290

**Company Number**

4192432

† Directors only.

## † Other directorships

Halfserv Limited

Storm Funding Ltd

Resetfan Ltd

Southern Pacific Mortgages Ltd

**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.