

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

4192432

Company Name in full

Preferred Group Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

| Day | Month | Year | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 0 | 1 | 1 | 2 | 0 | 0 | 4 |

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)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Clifford Chance Secretaries (CCA) Limited

10 Upper Bank Street

London Postcode E14 5JJ

† Business occupation

Consent signature

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

CLIFFORD CHANCE SECRETARIES (CCA) LTD
 [Signature]
 Authorised Signatory

Date 1st November 2004

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD
 [Signature]
 Authorised Signatory

Date 1 / 11 / 2004

(*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, England

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



LD3 *LNC85ZUJ* 0068
 COMPANIES HOUSE 02/11/04

Company Number

4192432

† Directors only.

† Other directorships

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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.