

BLUEPRINT

OneWorld

288b

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 grid with values 01 11 2004

as director

Empty box for as director

as secretary

X

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

NAME

* Style / Title

Empty box for name

* Honours etc

Empty box for honours

Please insert details as previously notified to Companies House.

Forename(s)

Empty box for forename

Surname

Clifford Chance Secretaries Limited

† Date of Birth

Day Month Year grid for date of birth

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

Signed

For and on behalf of CLIFFORD CHANCE SECRETARIES (CCA) LTD

Date

2 November 2004

Authorised Signatory

(** serving director, secretary, administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

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



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