

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

2993061

Company Name in full

Preferred Mortgages Collections Limited

Date of termination of appointment

Day Month Year 1 1 1 1 2 0 0 4

as director

as secretary

X

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

Clifford Chance Secretaries Limited

† Date of Birth

Day Month Year

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

Signed

Clifford Chance Secretaries (CCA) LTD
Authorised Signatory

Date

15/11/2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

