



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3389067

Company Name in full

PREFERENTIAL HOLDINGS LIMITED

Date of
appointment

Day Month Year

22 06 2009

†Date of
Birth

Day Month Year

19 01 1943

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

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SIMON RAILTON

Surname

METCALF

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

103 ABINGDON ROAD

Post town

Postcode

W8 6QU

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

22.06.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22.06.09

(*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 available to searchers of the
public register.

L. BROWN, PO BOX 248, EXETER EX4 2ZQ

Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2

SATURDAY



A03

A05V9BUC

25/07/2009

225

COMPANIES HOUSE

Form 288a

Company Number

3389067

† Directors only.

† Other directorships

Please see attached schedule

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.

Schedule COMPANY NO. 3389067

Simon Railton Metcalf – Other Directorships

Company Name	Company Number	Date of Appointment
The Collinson Group Limited	02577557	01/09/2002
Mediquote Limited	02952154	24/07/2003
IAPA (Holdings) Limited	02577548	20/04/2004
International Airline Passengers Association (EAME) Limited	02577549	20/04/2004
Carpetright Plc	02294875	01/06/2004
Club Direct (UK) Limited	04573579	20/05/2005
Columbus Travel Insurance Services Limited	02642155	20/05/2005
Bankside Gallery (Trading) Limited	01986281	12/05/2006
Bankside Gallery Limited	01922826	12/05/2006
Columbus Insurance Group Limited	06312711	21/04/2009