

BLUEPRINT

OneWorld

288c

## CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4191096

Company Name in full

Preferred Holdings Limited

Changes of  
particulars  
form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	1	0	5	2	0
				0	3

Name \* Style / Title

\* Honours etc

Forename(s)

George

Surname

Patellis

† Date of Birth

Day		Month		Year	
2	0	1	0	1	9
				6	4

## Change of name

(enter new name)

Forename(s)

Surname

## Change of usual residential address

(enter new address)

The Gatehouse, 20 Kings Gate, Haywards Heath

Post town

West Sussex

County / Region

Postcode RH16 1DY

Country

## Other Change

(please specify)

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

For and on behalf of

Signed

CLIFFORD CHANCE SECRETARIES (CCA) LTD

Date

2 November 2004

Authorised Signatory

(\*\*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

Tel	Tel: 020 7006 1000
	Fax: 020 7006 5000

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