

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: PREFERRED HOLDINGS LIMITED

Company Number: 04191096

Received for filing in Electronic Format on the: 07/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 09/06/2008

Name: ROGER JOHN TAYLOR

Authorisation

Authoriser Designation: secretary Date Authorised: 07/10/2008 Authenticated: Yes (E/W)