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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4191096

Company Name in full Preferred Holdings Limited

Date of appointment Day Month Year 1 1 2 2 0 0 3
†Date of Birth Day Month Year 1 5 1 0 1 9 6 1

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Amany

Surname Attia

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

The Old House
101 Brook Green



Post town

London

Postcode

W6 7BD

County / Region

Country

England

†Nationality

French / American

†Business occupation

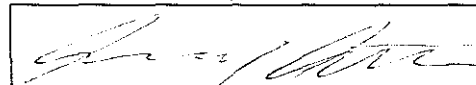
Managing Director

†Other directorships
(additional space overleaf)

Halfserv Ltd; Storm Funding Ltd; Resettan Ltd

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

Consent signature



Date

11/12/03

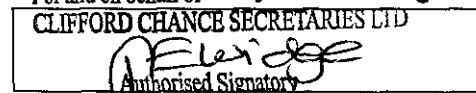
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

Date

13/12/03

(** 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 visible to searchers of the public record.

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

CJZB/L0253/12539

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3



LD5
COMPANIES HOUSE

0322
18/12/03

Laserform International 6/02

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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