

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

326911	
Seton House Birmingham	
	-

		Day Month Year
Date of termination	n of appointment	0 4 1 2 2 0 0 7
	as director	X as secretary 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		Jonathan Paul
		Findler
	† Date of Birth	Day Month Year 1 4 0 8 1 9 5 2

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

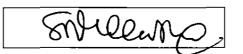
Signed

* 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



Date

6 12 2007

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Premium Aircraft Interiors Group Limited, Watchmoor

Point, Watchmoor Road, Camberley, Surrey, GU15 3EX

Tel 01276 605660

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

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



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