

288b

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| CH | FI | D D | 5 | 5 |
|----|----|-----|---|---|

Company Number

4084394

Company Name in full

PAIG German Holdings Limited

| | | Day | Month | Year | | |
|---|-------------------|----------------|-------|---------------|--------------|--|
| Date of termination of appointment | | 3 0 | 0 4 | 2 0 0 7 | S | |
| | as director | ✓ | | as secretary | | a appropriate box if terminating a director and secretary mark both |
| NAM | ME *Style / Title | | | | *Honours etc | MA Cantab |
| Please insert details as previously notified to Companies House | Forename(s) | Stephen Leslie | | | | |
| | Surname | Duffield | | | | |
| | | Day | Month | Year | | |
| | †Date of birth | 1 7 | 0 6 | 1 9 5 1 | | |

* Voluntary details † Directors only

* Delete as appropriate

Signed

A serving director, secretary etc must sign the form below

Seton House International Services Limited

Maureen Hodgkinson

Warwick Technology Park

Seton House

Gallows Hill

Warwick **CV34 6DE** Date

30 4 2007

(** serving director / secretary / administration

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



03/05/2007 **COMPANIES HOUSE**

When you have completed and signed the form please send it to

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