



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055

Company Number

4084394

Company Name in full

PAIG German Holdings Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3 | 0 | 0 |
| 4 | 2 | 0 |
| | 0 | 7 |

as director



as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes

NAME *Style / Title

*Honours etc

BA, FCA

Please insert
details as
previously
notified to
Companies House

Forename(s)

Douglas Grant

Surname

Robertson

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| 0 | 1 | 1 |
| 1 | 1 | 9 |
| 5 | 3 | |

* Voluntary details
† Directors only
** Delete as appropriate

A serving director, secretary etc must sign the form below

Signed

Date

30 4 2007

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

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

Maureen Hodgkinson
Seton House International Services Limited
Seton House
Warwick Technology Park
Gallows Hill
Warwick
CV34 6DE

THURSDAY



A46
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**