



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

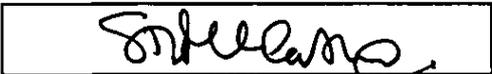
Please insert details as previously notified to Companies House **Forename(s)** Douglas Grant

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



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**