



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 4084394

Company Name in full PAIG German Holdings Limited

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	3	0	0	4	2	0	0
					7		
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes			
NAME *Style / Title				*Honours etc			
Forename(s)	Jonathan Paul						
Surname	Findler						
Previous Forename(s)							
Previous Surname							
Usual residential address	Westwood House						
	Heathfield Avenue						
Post town	Ascot			Postcode	SL5 0AL		
County / Region	Berkshire			Country			
† Nationality	British			† Business occupation	Company Director		
† Other directorships (additional space overleaf)	(See continuation sheet)						

Consent Signature

Date

9-5-2007

A director, secretary etc must sign the form below

Signed

Date

9-5-2007

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

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

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



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11/05/2007

COMPANIES HOUSE

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Form revised July 1998

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

Company Number

4084394

† Directors only

† Other directorships

Current Directorships for Jonathan Paul Findler

Seton House Group Limited

Past Directorships for Jonathan Paul Findler

Chubb Limited (28-Jul-2003)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company