

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4366523

Company Name in full

PAIG Funding plc

Date of termination of appointment

Day		Month		Year			
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

B Sc (Econ) MBA

Please insert details as
previously notified to
Companies House

Forename(s)

Alan John

Surname

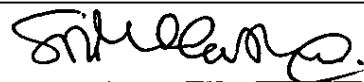
Bowkett

† Date of Birth

Day		Month		Year			
0	6	0	1	1	9	5	1

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

Signed



Date

6 12 2007

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

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

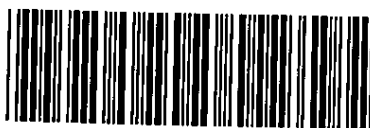
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A84

A3U53VPZ

22/12/2007

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COMPANIES HOUSE