

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4366523		
PAIG Funding plc		

		Day Month Year
Date of termination	n of appointment	2 5 0 4 2 0 0 8
	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
previously notified to	Forename(s)	Jamie
	Surname	McComasky
		Day Month Year
	† Date of Birth	1 9 0 6 1 9 6 3

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

** Delete as appropriate

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

moleune

Date

29 4-2008

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

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

