

## 288a

## **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

**Company Name in full** 

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

278391						
Premium	n Aircra	ft Interiors	UK Limited	l		
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Day N	/onth	Year	Dav	Month	Year	Π

**Appointment** form

Date of appointment

appear on next page

\* Voluntary details

\* Please delete as appropriate

† Directors only

Notes on completion Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

† Date of 0 0 Please mark the appropriate box if appointment is Х as secretary

as a director and secretary mark both boxes ' Honours etc

Michael Arthur

Kayser

**Previous** surname(s)

17 Hartsbourne Avenue

Bushey Heath

Postcode

WD23 1JP

Hertfordshire Country

British

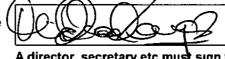
† Business occupation

Company Director

See attached schedule

\*\* director / secretary of the above named company consent to act as

Consent signature



**Date** 

21 4 2008

A director, secretary etc must sign the form below.

Signed

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Date

2008

tive 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



29/04/2008 A04

228 **COMPANIES HOUSE** 

Premium Aircraft Interiors Group Limited, Watchmoor Point, Watchmoor Road, Camberley, Surrey, 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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	278391				
† Directors only	† Other directorships					
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## **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





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

278391

**Company Name in full** 

Premium Aircraft Interiors UK Limited

List of other directorships

Schedule to form 288a

Name

Michael Arthur Kayser

Company Name	Resignation		
Classification and Quality Services Limited	20/03/2008		
Knowledge Based Management Limited	20/03/2008		
Lloyd's Register	26/07/2005		
Lloyd's Register	03/10/2006		
Lloyd's Register Asia Trustees Limited	20/03/2008		
Cloyd's Register Central and South America Limited	20/03/2008		
Lloyd's Register EMEA	03/10/2006		
loyd's Register EMEA Trustees Limited	20/03/2008		
loyd's Register Holdings	20/03/2008		
loyd's Register Holdings Trust Corporation Limited	20/03/2008		
loyd's Register Inspection Limited	20/03/200		
loyd's Register International Limited	20/03/200		
loyd's Register of Shipping Trust Corporation Limited	20/03/2008		
loyd's Register Quality Assurance Limited	20/03/200		
cloyd's Register Rail Limited	20/03/200		
loyd's Register Superannuation Trustees Limited	20/03/200		
loyd's Register Trust Corporation Limited	20/03/200		
loyd's Register Trustees Limited	20/03/2008		
Seton House Group Limited			
Stobart Group Limited			

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