



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number 4064571

Company Name in full Xatirb Unlimited

Date of appointment  
Day Month Year Day Month Year  
3 0 0 4 2 0 0 7 †Date of Birth 1 9 0 6 1 9 6 3

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Jamie

Surname

McComasky

Previous Forename(s)

Previous Surname

Usual residential address

123 Old Bath Road

Post town

Cheltenham

Postcode

GL53 7DH

County / Region

Gloucestershire

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships  
(additional space overleaf)

(See continuation sheet)

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

Consent Signature

Date

30/4/07

A director, secretary etc must sign the form below

Signed

Date

30/4/07

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

\* Voluntary details

† Directors only

\*\* Please 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

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 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



Form revised July 1998

**Company Number**

4064571

† Directors only

† Other directorships

**Current Directorships for Jamie McComasky**

Seton House Group Limited

**Past Directorships for Jamie McComasky**

Messier-Dowty Limited (07-Dec-2005)

X-MD Limited (31-Jan-2006)

X-MDIL (31-Jan-2006)

**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