

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4064571

Company Name in full

Xatirb Unlimited

Appointment form

Notes on completion appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year		
1	0	0	4	2	0	0	8

† Date of Birth

2	1	0	6	1	9	5	5
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as secretary *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes*

NAME * Style / Title

* Honours etc

Forename(s)

Michael Arthur

Surname

Kayser

Previous forename(s)

Previous surname(s)

Usual residential address

17 Hartsbourne Avenue

Post town

Bushey Heath

Postcode

WD23 1JP

County / Region

Hertfordshire

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature



Date

21.4.2008

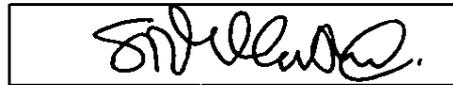
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

21.4.2008

(*a 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh



Company Number

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† Directors only

† Other directorships

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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4064571

Company Name in full

Xatirb Unlimited

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
Lloyd's Register Central and South America Limited	20/03/2008
Lloyd's Register EMEA	03/10/2006
Lloyd's Register EMEA Trustees Limited	20/03/2008
Lloyd's Register Holdings	20/03/2008
Lloyd's Register Holdings Trust Corporation Limited	20/03/2008
Lloyd's Register Inspection Limited	20/03/2008
Lloyd's Register International Limited	20/03/2008
Lloyd's Register of Shipping Trust Corporation Limited	20/03/2008
Lloyd's Register Quality Assurance Limited	20/03/2008
Lloyd's Register Rail Limited	20/03/2008
Lloyd's Register Superannuation Trustees Limited	20/03/2008
Lloyd's Register Trust Corporation Limited	20/03/2008
Lloyd's Register Trustees Limited	20/03/2008
Seton House Group Limited	
Stobart Group Limited	