

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4064571

Company Name in full

Xatirb Unlimited

Appointment
form

Notes on completion
appear on next page

Appointment as director

☒

as secretary

† Date of Birth ☐ 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

TUESDAY



A04

COMPANIES HOUSE

Company Number

4064571

† 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	