

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))

326911

Seton House Birmingham

		Day	Month	Year			
Date of termination of appointment as director		0 7	0 5	2 0 0	9		
		х	is secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	•			*	Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Michael Arthur					
	Surname	Kayser					
	† Date of Birth	Day	Month 0 6	Year	, 5		

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.



Date

20.6.2009

(** 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



A07 03/06/2009 COMPANIES HOUSE 132