



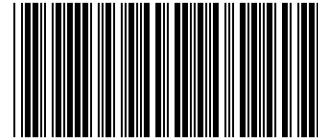
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ATLANTIC INERTIAL SYSTEMS LIMITED**

Company Number: **06208660**



XC1JZR4N

Received for filing in Electronic Format on the: **10/07/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **14/06/2007**

Name: **MR TIG KREKEL**

Consented to Act: **Yes**

Usual Residential Address **APARTMENT 15D 530 PARK AVENUE
NY 10065
NEW YORK
USA**

Date of Birth: **05/08/1953** *Nationality:* **AMERICAN**
Occupation: **BANKER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**