



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 156012

Company Name in full VACTITE LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 07 01 99 †Date of Birth Day Month Year 31 08 39

Appointment as director



as secretary



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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

DAVID EDWARD AUBREY

Surname

CROWE

Previous
Forename(s)

Previous
Surname

Usual residential
address

73 MANOR WAY

Post town

BECKENHAM

Postcode

BR3 3LW

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

†Business
occupation

SOLICITOR

† Other directorships
(additional space overleaf)

See attached sheet

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

* Voluntary details.
† Directors only.

Consent Signature

D. E. A. Crowe

Date

12.1.99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

M. G. Leigh

Date

12.1.99

(**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

Mr M G Leigh
TT Group PLC
Clive House
12-18 Queens Road
Weybridge
Surrey KT13 9XB



A07 *A4ELEC22* 376
COMPANIES HOUSE 14/01/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

156012

† Directors only.

† Other directorships

Past Directorships for DAVID EDWARD AUBREY CROWE**PERMAGE LIMITED (14-Jul-1998)****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.

Individual Profile

DAVID EDWARD AUBREY CROWE



Current Directorships

Company Name	Title	Appointment	Cessation
AB CONNECTORS (NORTHAMPTON) LIMITED	DIRECTOR	24-Sep-1997	
AB ELECTRONIC (1) LIMITED	DIRECTOR	24-Sep-1997	
AB ELECTRONIC (2) LIMITED	DIRECTOR	24-Sep-1997	
AB ELECTRONIC (3) LIMITED	DIRECTOR	24-Sep-1997	
AB ELECTRONIC COMPONENTS LIMITED	DIRECTOR	24-Sep-1997	
AB ELECTRONIC PRODUCTS GROUP LIMITED	DIRECTOR	07-Jan-1993	
AB ELECTRONIC SYSTEMS LIMITED	DIRECTOR	24-Sep-1997	
AB ELECTRONICS (ABERCYNON) LIMITED	DIRECTOR	24-Sep-1997	
AB ELECTRONICS LIMITED	DIRECTOR	24-Sep-1997	
AB EUROPEAN MARKETING LIMITED	DIRECTOR	08-Oct-1997	
AB INSTRUMENTATION LIMITED	DIRECTOR	24-Sep-1997	
AB MICROELECTRONICS LIMITED	DIRECTOR	24-Sep-1997	
AB POWER TECHNOLOGY LIMITED	DIRECTOR	24-Sep-1997	
ANGLOSID LIMITED	DIRECTOR	24-Sep-1997	
AUTOMOTIVE ELECTRONIC SYSTEMS LIMITED	DIRECTOR	04-Mar-1997	
BARTON INDUCTIVE COMPONENTS LIMITED	DIRECTOR	24-Sep-1997	
BAS (AIRCRAFT COMPONENTS) LIMITED	DIRECTOR	24-Sep-1997	
BINTCLIFFE TURNER LIMITED	DIRECTOR	24-Sep-1997	
C & S HOGARTH LIMITED	DIRECTOR	24-Sep-1997	
CABLE COMMUNICATIONS SYSTEMS LIMITED	DIRECTOR	24-Sep-1997	
COLEMAN FASTNERS LIMITED	DIRECTOR	24-Sep-1997	
COMPUTER DECISIONS LIMITED	DIRECTOR	24-Sep-1997	
CRYSTALATE ELECTRONIC SYSTEMS LIMITED	DIRECTOR	24-Sep-1997	
CRYSTALATE ELECTRONICS LIMITED	DIRECTOR	24-Sep-1997	
CRYSTALATE HOLDINGS LIMITED	DIRECTOR	02-May-1996	
CRYSTALATE SERVICES LIMITED	DIRECTOR	24-Sep-1997	
DALE ELECTRIC INTERNATIONAL LIMITED	DIRECTOR	02-May-1996	
DALE ELECTRIC OF GREAT BRITAIN LIMITED	DIRECTOR	24-Sep-1997	
DALE POWER SYSTEMS LIMITED	DIRECTOR	24-Sep-1997	
DANUM COMPUTER SYSTEMS LIMITED	DIRECTOR	24-Sep-1997	
DARWINS MAGNETS INTERNATIONAL LIMITED	DIRECTOR	24-Sep-1997	
DELTIGHT INTERNATIONAL LIMITED	DIRECTOR	24-Sep-1997	
DELTIGHT WASHERS LIMITED	DIRECTOR	24-Sep-1997	
E.M.M.E. LIMITED	DIRECTOR	24-Sep-1997	
ELECTRONIC DESIGNS LIMITED	DIRECTOR	24-Sep-1997	
HACKBRIDGE CABLE COMPANY LIMITED	DIRECTOR	24-Jul-1998	
HUNTINGDON MAGNETS LIMITED	DIRECTOR	24-Sep-1997	
KENT ELECTRIC WIRE LIMITED	DIRECTOR	07-Jan-1999	
KINGSTON COMPUTERS LIMITED	DIRECTOR	24-Sep-1997	
LINTONS LIMITED	DIRECTOR	24-Sep-1997	

Individual Profile

DAVID EDWARD AUBREY CROWE



MAGNETIC MATERIALS GROUP LIMITED	DIRECTOR	02-May-1996
MANCON ENGINEERING LIMITED	DIRECTOR	08-Oct-1997
MMG LIMITED	DIRECTOR	24-Sep-1997
NEOSID GROUP LIMITED	DIRECTOR	14-Aug-1997
POWER CABLES LIMITED	DIRECTOR	24-Jul-1998
QUALFIN LIMITED	DIRECTOR	24-Jul-1998
QUALITY MOULD SERVICES LIMITED	DIRECTOR	24-Sep-1997
RACE ELECTRONICS LIMITED	DIRECTOR	24-Sep-1997
SPEARHEAD ELECTRONICS LIMITED	DIRECTOR	24-Sep-1997
STRESS ENGINEERING SERVICES LIMITED	DIRECTOR	24-Sep-1997
TANDATA DESIGN CONSULTANTS LIMITED	DIRECTOR	24-Sep-1997
TANDATA LIMITED	DIRECTOR	24-Sep-1997
TANDATA MARKETING LIMITED	DIRECTOR	24-Sep-1997
THE YORKSHIRE ROPE & TWINE COMPANY LIMITED	DIRECTOR	24-Sep-1997
TRACKVISION LIMITED	DIRECTOR	24-Sep-1997
TT BOTTOM LINK LIMITED	DIRECTOR	24-Jul-1998
TT GROUP PLC	DIRECTOR	25-Nov-1992
TTG INVESTMENTS LIMITED	DIRECTOR	02-May-1996
TTG MANUFACTURING LIMITED	DIRECTOR	24-Sep-1997
TTG NOMINEES LIMITED	DIRECTOR	24-Sep-1997
TTG PROPERTY DEVELOPMENTS LIMITED	DIRECTOR	24-Sep-1997
UNITED PACKAGING INDUSTRIES (UK) LIMITED	DIRECTOR	24-Sep-1997
VACTITE LIMITED	DIRECTOR	07-Jan-1999
VOICE MICROSYSTEMS LIMITED	DIRECTOR	24-Sep-1997
WELWYN (OVERSEAS) LIMITED	DIRECTOR	24-Sep-1997
WELWYN CURRAH LIMITED	DIRECTOR	24-Sep-1997
WELWYN ELECTRONICS HOLDINGS LIMITED	DIRECTOR	24-Sep-1997
WELWYN ELECTRONICS LIMITED	DIRECTOR	24-Sep-1997
WELWYN INDUSTRIES LIMITED	DIRECTOR	24-Sep-1997

Past Directorships

Company Name	Title	Appointment	Cessation
AB STRATOS LIMITED	DIRECTOR	01-Feb-1993	02-Feb-1993
AEI CABLES LIMITED	DIRECTOR	07-Mar-1997	15-May-1997
AUTO DIESELS LIMITED	DIRECTOR	16-Sep-1997	10-Oct-1997
PERMAGE LIMITED	DIRECTOR	02-May-1996	14-Jul-1998
W T HENLEY LIMITED	DIRECTOR	07-Mar-1997	03-Nov-1997