

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

608030

Company Name in full

CRYSTALATE HOLDINGS LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 1 1 2 2 0 0 6

† Date of
Birth

Day Month Year

3 0 0 9 1 9 4 9

X

as secretary

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

* Honours etc

DAVID PAUL

MATTHEWS

Previous
surname(s)

19 RIVERBANK, LALEHAM ROAD

STAINES

Postcode

TW18 2DE

MIDDLESEX

Country

ENGLAND

BRITISH

† Business
occupationGROUP FINANCIAL
CONTROLLER

See attached schedule

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

Consent signature

Date

11/12/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/12/06

(**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 electronics plc, Clive House, 12-18

Queens Road, Weybridge, Surrey KT13 9XB>

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

A37
COMPANIES HOUSE
02/12/2006

Company Number

608030

† 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

608030

Company Name in full

CRYSTALATE HOLDINGS LIMITED

Name

DAVID PAUL MATTHEWS

Company Name	Resignation
AB EUROPEAN MARKETING LIMITED (dissolved 20/04/06)	20/04/2006
ANGLOSID LIMITED (dissolved 20/04/06)	20/04/2006
AUTO DIESELS LIMITED (dissolved 20/04/06)	20/04/2006
BAND ELECTRONICS LIMITED (dissolved 20/04/06)	20/04/2006
COLEMAN FASTENERS LIMITED (dissolved 25/04/06)	25/04/2006
CONAB LIMITED	13/06/2003
DANUM COMPUTER SYSTEMS LIMITED (in liquidation 15/08/06)	
ELECTRONIC DESIGNS LIMITED (in liquidation 15/08/06)	
FLEXOCONNECT LIMITED (dissolved 20/04/06)	20/04/2006
HUNTINGDON MAGNETS LIMITED (in liquidation 15/08/06)	
LASER STENCILS LIMITED (dissolved 20/04/06)	20/04/2006
MMG LIMITED (in liquidation 15/08/06)	
PERMAGE LIMITED	05/02/2002
POWER CABLES LIMITED (in liquidation 15/08/06)	
PRESTWICK (IRELAND) LIMITED (in liquidation 15/08/06)	
PRESTWICK MICROCIRCUITS LIMITED (in liquidation 15/08/06)	
PRESTWICK MULTITECH LIMITED (dissolved 20/04/06)	20/04/2006
TANDATA DESIGN CONSULTANTS LIMITED	20/06/2003
TANDATA LIMITED	13/06/2003
TANDATA MARKETING LIMITED	13/06/2003
THE YORKSHIRE ROPE & TWINE COMPANY LIMITED (dissolved 20/04/2006)	20/04/2006
TRACKVISION LIMITED (dissolved 20/04/06)	20/04/2006
TT BOTTOM LINK LIMITED (in liquidation 15/08/06)	
TT MAGNETICS LIMITED (in liquidation 15/08/06)	
TTG MANUFACTURING LIMITED (in liquidation 15/08/06)	
WELWYN INDUSTRIES LIMITED (in liquidation 15/08/06)	
YERRUS NUMBER ONE LIMITED (in liquidation 15/08/06)	
YERRUS NUMBER TWO LIMITED (in liquidation 15/08/06)	