

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) 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

Date of termination of appointment

Day Month Year

0 1 0 8 2 0 0 8

as director

X

as secretary

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

NAME * Style / Title

* Honours etc FCA

Please insert details as previously notified to Companies House

Forename(s)

RODERICK WILLIAM

Surname

WEAVER

† Date of Birth

Day Month Year

1 5 0 4 1 9 5 0

A serving director, secretary etc must sign the form below

Signed

Date

11/08/08

* Voluntary details

† Directors only

** Delete as appropriate

(** serving 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

Wendy Sharp, 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

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

WEDNESDAY



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AVAVY281

13/08/2008

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COMPANIES HOUSE