



**BLUEPRINT**  
Company Secretary

# 288b

**RESIGNATION of director or secretary**  
*(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))*

**Company Number**

608030

**Company Name in full**

CRYSTALATE HOLDINGS LIMITED



\* F 2 8 8 B C 5 0 \*

**Resignation Form**

Date of resignation

Day Month Year

09 03 97

Resignation as director



as secretary



*Please mark the appropriate box. If resignation is 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)

NICHOLAS DAMANTE

Surname

SHIPP

† Date of birth

Day Month Year

07 05 40

If cessation is other than resignation, please state reason

Death

**A serving director, secretary etc must sign the form below.**

**Signed**

**Date**

14.3.97

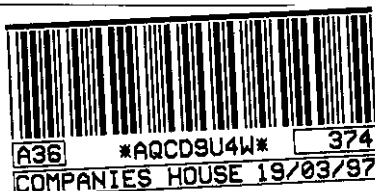
\* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr M G Leigh  
TT Group PLC  
Clive House  
12-18 Queens Road  
Weybridge  
Surrey KT13 9XB  
Tel. 01932 841310



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COMPANIES HOUSE 19/03/97

When you have completed and signed the form please send it to the Registrar of Companies at:  
**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**