



BLUEPRINT
Company Secretary

288a

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

Company Number

608030

Company Name in full

CRYSTALATE HOLDINGS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
02	05	96

† Date of birth

Day	Month	Year
15	04	50

**Appointment
Form**

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

FCA

Forename(s)

RODERICK WILLIAM

Surname

WEAVER

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

23 LLANDENNIS AVENUE

CYNCOED

Post town

CARDIFF

Postcode

CF2 6JE

County / Region

Country

† Nationality

BRITISH

† Business occupation

GROUP FINANCE
DIRECTOR

† Other directorships

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

Consent Signature

Date

13/6/96

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

14.6.96

** Please delete as appropriate

(**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.



A03 *ACLU4N4W* 284
COMPANIES HOUSE 10/07/96

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

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**

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† 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 preceded 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.