

**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
31	08	39

**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

**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

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

**Consent Signature** D.E.A. Howe      **Date** 5.6.96

A director, secretary etc must sign the form below.

**Signed** MCL      **Date** 14.6.96

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
 † Directors only.

\*\* Please delete as appropriate

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.



**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**

**Company Number**

1498269

† Directors only.

† Other directorships

AB ELECTRONIC PRODUCTS GROUP PLC

TOMKINS PLC

TT GROUP PLC

NEWSHIP INVESTMENTS LIMITED

**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 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.

PAST DIRECTORSHIPS

ANDREW SYKES GROUP PIC

GALATEA LIMITED

MARSTON LIMITED

KIPPINGTON ROAD LIMITED