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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3343095

Company Name in full

CRYSTAL INTERNATIONAL TRAVEL GROUP LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
13 10 97

Date of Birth Day Month Year  
19 12 42

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

WAYNE ALLEN

Surname

WIGHT

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

217 W. SELDON LN.

Post town

PHOENIX

Postcode

85021

County / Region

ARIZONA

Country

USA

†Nationality

USA

†Business occupation

†Other directorships  
(additional space overleaf)

NONE

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

\* Voluntary details.  
† Directors only.

**Consent signature**

Wayne A. Wight

Date

13 Oct 97

A director, secretary etc must sign the form below.

**Signed**

Wayne A. Wight

Date

17 Oct 1997

\*\*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.

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

HAMMOND SUDARDS SOLICITORS  
(REF: MK)  
MOOR HOUSE  
119 LONDON WALL  
LONDON  
EC2Y 5ET. Tel 0171-448 1000  
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, 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



A08 \*ASVJ5009\* 345  
COMPANIES HOUSE 28/10/97  
International 1/96

**Company Number**

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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 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.