

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))

	<u> </u>				
Company Number	180630				
Company Name in full	CRYSTAL C	ONNECT	LTD		
D	Day Month Year	to	Day Month Year		
nioqc 		<sup>†</sup> Date of Birth	07 12 41		
Appointment Appointment as director	as secretary Pic	AS Secretary    Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title		*Honours etc			
Notes on completion appear on reverse. Forename(s)	MAUREEN				
Surname	BROOKS				
Previous Forename(s)		Previous Surname(s)			
Usual residential address	238 LIMBURA	ROAD			
Post town	GIASGOW	Postcode	652 4EN		
County / Region		Country	SCOTTAND		
†Nationality	BRITISH TBUS	ness occupation	DIRECTOR		
†Other directorships	NONE				
(additional space overleaf)	I consent to act as ** director / seeretary of the above named company				
Consent signature Voluntary details.	M. Brook.	Date	14/11/97		
Directors only.	A director, secretary etc must sign the form below.				
Signed	A	Date	1 4 NOV 1997		
* Please delete as appropriate	(**a divector/ secretary / animinativency/ent)	000000000000000000000000000000000000000	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
Please give the name, address, elephone number and, if available, a DX number and Exchange of	AS ABOVE		i de la companya de l		
he person Companies House should	Tel	Tel			
	DX number DX exchange				
	When you have completed and signed the form please send it to the				

KLO \*KP8QW1PT\* 2521 COMPANIES HOUSE 04/12/97

COMPANIES HOUSE 10/12/97

Form rayings March 1005

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	Company Number	
† Directors only.	<sup>†</sup> 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 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.