

288a

APPOINTMENT of director or secretary

Please complet	e ın typescript,
or in bold black	capitals.
CHFP010	Company

Number

Company Name in full

NOT for resignation (u	ise Form 288b) oi
change of particulars	(use Form 288c))

239819			<u> </u>]	
Vita Dormant	Five	Limited			
					_

* Honours etc.

Appointment form

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year 0 0

† Date of 0 0 6 9 5 3 Birth Please mark the appropriate box if appointment is

Day

Month

Year

Х as secretary

as a director and secretary mark both boxes

Mr

Graham Lloyd

Maundrell

Previous surname(s)

12 Oldfield View, Hartley Wintney

Hook

Hampshire

Postcode

RG27 8JH

Country United Kingdom

HR Manager

British

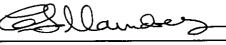
See attached schedule

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

† Business

occupation

Consent signature



Date

(14-05.07

A director, secretary etc must sign the form below.

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Date

04.05.07

+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

Miss H S Ebert, British Vita Corporate Centre, Oldham Road, Manchester, M24 2DB, England 0161 643 1133 Tel Fax. 0161 655 3957 DX number DX exchange



11/05/2007 **COMPANIES HOUSE** Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

When you have completed and signed the form please send it to the

	Company Number	239819
† Directors only	† Other directorships	
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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



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other	directorships
Schedule to	form 288a

239819

Vita Dormant Five Limited

Company Name in full

Name

Graham Lloyd Maundrell

Company Name	Resignation
Alfordshire Distribution Limited	
Autovita Developments Limited	
Bailey & Williamson Limited	
Ball & Young Limited	
British Vita Company (Engineering) Limited	j
British Vita Property UK (2) Limited	
British Vita Property UK Limited	
Caligen Foam Limited	
Cellulair Manufacturing Co. Limited	
Chemical Innovations Limited	
Crescent Manufacturing Company (1939) Limited	
CRF Services Limited	Ì
Custom Foams Limited	
Doeflex Industries Limited	
Doeflex Limited	
Doeflex Properties Limited	
Doeflex Sheet Limited	
Doeflex Vinyl Limited	
Dynathane Limited	
E.D G Manufacturing Company Limited	
Fabric Treatment Limited	
Fildes Pennine International Limited	
Floorline Fabrications (1984) Limited	
Floorline Products (1984) Limited	
Foam Components Limited	į.
Glazepta Products Limited	
Grosvenor Polymers and Chemicals Ltd	
Hughes Haulage (Llanellı) Lımıted	
Hypercrete Limited	
Inhoco 2564 LIMITED	



List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

239819	

Company Name in full

Vıta	Dormant	Five	Limited	

Name

Graham Lloyd Maundrell

Company Name	Resignation	
Iridon Limited		
Jackdaw Polymers Ltd		
JGP Limited		
John Gibson (Plastics) Limited		
Jordan Holdings Group Limited		
Jordan Laminates Limited		
Kay-Metzeler Limited		
Latacom Limited		
Mail Traders Limited		
Mellalieu & Bailey & Co.Limited		
Mobilier Europe Limited		
Mobilier Furniture Limited		
Nordac (Linings & Coatings) Limited		
Package Recovery Services Limited		
PEC (Rubber) Limited		
Pennine Glenmade Limited		
Pennine Plastic Recoveries Limited		
Pennine Polyfibres Limited		
Plastech Extrusions Limited		
Plastics (Bolton) Limited		
Portways Limited		
Precision Rubber Products (Denton) Limited		
Prima Foam (Bedford) Limited		
Prima Foam and Fibre Limited		
Pupa Plastics Limited		
R.C.C.Pension Fund Limited		
Regatex Limited		
Resinform Limited		
Rossendale Combining (Holdings)Limited		
Silvergate Plastics Limited		



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

239819 Vita Dormant Five Limited Graham Lloyd Maundrell

Name

Company Name	Resignation
Taylor Tools Limited	
The Rossendale Combining Co.Ltd	
The Stalybridge Rubber Company Limited	
Vita Birch Vale Limited	
Vita Bolton Limited	
Vita Dormant 6 Limited	
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