



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

460278

Company Name in full

BTR VITALINE LIMITED



F288A018

Date of appointment Day Month Year
14 11 97

Date of Birth Day Month Year
01 09 42

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LAURENCE

Surname

CANT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

26 GROSVENOR CLOSE, ASHLEY HEATH

Post town

RINGWOOD

Postcode

BH24 2HG

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

26/11/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/11/97

** 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.

BRITISH VITA CORPORATE CENTRE

OLDHAM ROAD, MIDDLETON, MANCHESTER

M24 2DB

Tel 0161-643-1133

DX number

DX exchange



A24 *ACTJW1PK* 180
COMPANIES HOUSE 04/12/97

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

Company Number

460278

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

Other directorships of Mr L. CANT

BTR Belting ltd
BTR Farington Ltd
BTR Graphic Products Ltd
BTR Honeycomb Composites Ltd
BTR Hose Ltd
BTR Industries Ltd
Sorbo Thirty Ltd
Sorbo Twenty-Seven Ltd
Dunlop Hiflex Fluidpower Ltd
Dunlop Hydraulic Hose Ltd
Dunlop International Hose Ltd
Sorbo Thirty-Two Ltd
Permali Ltd
Permali Gloucester Ltd
PTH Holdings Ltd
Dunlop Powerbend Ltd
The Dunlop Company (Scotland) Ltd
Sorbo Twenty-Six Ltd
Cape (Warwick) Holdings Ltd
Croker Ltd
International Radiator Services Ltd
Lamberts Ltd
Palmers Scaffolding International Ltd
Palmers Scaffolding Ltd
Pascon Ltd
Pilkington's Tiles Holdings Ltd
Stones Scaffolding Ltd
William R Sellwood Ltd
Workdry (Pump Hire & Sales) Ltd