



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 472253

Company Name in full Vita International Limited

Date of appointment
Day Month Year
1 0 1 1 2 0 0 6

†Date of Birth
Day Month Year
2 1 1 0 1 9 5 9

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

Mr

*Honours etc

Forename(s)

John Lancaster

Surname

Oliver

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

Surrey

Postcode

KT10 8JY

County / Region

Country

UK

†Nationality

British

†Business occupation

Partner

†Other directorships
(additional space overleaf)

See attached sheet

Consent signature

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

Date

10/11/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/11/06

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

Helen Ebert

British Vita, Oldham Road, Middleton, Manchester M24 2DB

Tel

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, CF14 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
or LP - 4 Edinburgh 2



A23
COMPANIES HOUSE

327
15/11/2006

Form 10/03

Company Number

472253

† Directors only.

† Other directorships

See attached sheet

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.

Company No: 472253

John Lancaster Oliver Directorships

Wholesale Computer Corporation Limited	Dissolved 16/05/2006
P&P Corporate Systems Limited	Dissolved 23/05/2006
P&P Micro Distributors Limited	Dissolved 27/06/2006
Technology Contract Management Limited	Dissolved 16/05/2006
GE Capital Rail Limited	Resigned 25/03/2004
International Wagon Services Limited	Resigned 30/03/2004
Systems International Corporation	Resigned 18/12/2003
Central Transport Rental Group Limited	Resigned 30/03/2004
Ameridata UK	Resigned 15/11/2005
Carterhouse Group Limited	Resigned 15/11/2005
GE Capital Information Technology Solutions Holdings	Resigned 15/11/2005
GE Capital Information Technology Solutions Limited	Resigned 15/11/2005
GE Capital TLS Ltd	Resigned 01/05/2006
T.I.P. Europe Limited	Resigned 01/05/2006
GE Capital Modular Space Limited	Resigned 01/05/2006
ICG Services Limited	Resigned 02/01/2003
British Vita (UK) Limited	