

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

472253

Vita International Limited

Day Month Year Date of termination of appointment 0 1 1 Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Forename(s) Howard Elliott Please insert details as previously notified to Companies House. Surname Harris Month Day Year † Date of Birth 8

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed (1)

Date

8/11/06

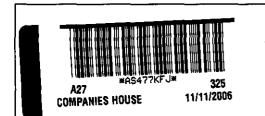
(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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. Miss H S Ebert, British Vita Corporate Centre, Oldham

Road, Manchester, M24 2DB, England

Tel Tel: 0161 643 1133
Fax: 0161 655 3957

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