

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

472253

Company Name in full

Vita International Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
1	4	0	1	2	0
2	0	0	8	1	9
				5	0

† Date of Birth

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

Joseph Henry

Surname

Menendez

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

32 Iverna Gardens

Post town

London

Postcode

W8 6TW

County / Region

Country

United Kingdom

† Nationality

American

† Business  
occupation

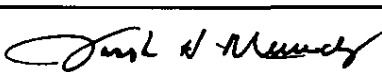
Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

14/1/08

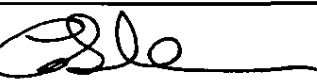
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

14/1/08

(\*\* 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

MONDAY



\*AQ469WJY\*

A45

21/01/2008

29

COMPANIES HOUSE

**Company Number**

472253

† Directors only

† Other directorships

See attached.

**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

BLUEPRINT

2009

**Joseph Henry Menendez**

**Date of Birth - 12 08 1950**

British Vita Unlimited – 871669  
Vita Services Limited – 1031815  
Vita Liquid Polymers – 268760  
Vita Industrial Polymers – 900059  
Chemical Innovations Limited – 637686  
British Vita (UK) Limited – 5396870  
Vita International Limited – 472253  
Vita Investments North America Limited – 1522818  
Vitamol Limited – 285257  
Vita fibres Limited – 394504  
Vita Netherlands – 5546826  
Vitafoam Limited – 901282  
Kay-Metzeler Limited – 621497  
Caligen Foam Limited – 800311  
The Rossendale Combining Company Limited – 64884  
British Vita Investments Limited – 549181  
Vita Thermoplastic Sheet Limited – SC97825  
Vita Thermoplastic Compounds Limited - 1018237