



SECRETARIAT

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))

CHFP029

Company Number 472253

Company Name in full Vita International Limited

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

MARK ROBERT

Surname

STIRZAKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LOWER DUNISHBOOTH HOUSE, LANE HEAD

Post town

ROCHDALE

Postcode

OL12 6BH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

M. R. Stirzaker

Date

16/6/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stirzaker

Date

16/6/03

(* 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.

MR M. R. STIRZAKER, BRITISH VITA CORPORATE CENTRE, OLDHAM ROAD, MIDDLETON, MANCHESTER,

M24 2DB

Tel 0161 643 1133

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



A35
COMPANIES HOUSE

0703
20/06/03

Form revised July 1998

Company Number**472253**

† Directors only.

† Other directorships

ALFORDSHIRE DISTRIBUTION LIMITED

BALL & YOUNG LIMITED

BRITISH VITA INVESTMENTS LIMITED

BRITISH VITA U.K. LIMITED

DOEFLEX INDUSTRIES LIMITED

DYNATHANE LIMITED

FLOORLINE FABRICATIONS (1984) LIMITED

HUGHES HAULAGE (LLANELLI) LIMITED

HYPERCRETE LIMITED

IRIDON LIMITED

JGP LIMITED

MELLALIEU & BAILEY & CO. LIMITED

MOBILIER FURNITURE LIMITED

PLASTECH EXTRUSIONS LIMITED

PORTWAYS LIMITED

PRECISION RUBBER PRODUCTS (DENTON) LIMITED

PRIMA FOAM (BEDFORD) LIMITED

PRIMA FOAM AND FIBRE LIMITED

REGATEX LIMITED

SILVERGATE PLASTICS LIMITED

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 Number 472253

† Directors only.

† Other directorships

THE STALYBRIDGE RUBBER COMPANY LIMITED

VITA DORMANT FOUR LIMITED

VITA LIMITED

VITA SERVICES LIMITED

VITA-TEX (BARNSTAPLE) LIMITED

VITA-TEX LIMITED

VITAFOAM BRADFORD LIMITED

VITAFOAM SCOTLAND LIMITED

VITAFOAM WRAYSTONE LIMITED

VITAHYD LIMITED

VITALUXE WRAYSTONE LIMITED

VITAMOL (CLYDE) LIMITED

VITAMOL PRECISION LIMITED

VITOOOL LIMITED

NOTES

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