

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 | | 5 0 7 2 0 0 5 | | |
| | as director | X as secretary Please mark the appropriate by appointment as a director and boxes. | • | |
| NAME | * Style / Title | * Honours etc | | |
| Please insert details as previously notified to Companies House. | Forename(s) | Mark Robert | | |
| | Surname | tirzaker | | |
| | | Day Month Year | | |
| | † Date of Birth | 7 1 1 1 9 5 5 5 | | |

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

Signed

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, Manchester, M24 2DB, England Tel: 0161 643 1133 Fax: 0161 655 3957 DX number DX exchange

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

Date

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.