

BLUEPRINT

2000

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.

CHFP010

Company Number

696460

Company Name in full

British Vita Pensions Trust Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
2 3 0 1 2 0 0 8† Date of
BirthDay Month Year
0 3 0 6 1 9 5 1☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Graham Lloyd

Surname

Maundrell

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

12 Oldfield View, Hartley Wintney

Post town

Hook

Postcode

RG27 8JH

County / Region

Hampshire

Country

United Kingdom

† Nationality

British

† Business
occupation

HR Manager

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

23/1/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/1/08

(**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

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

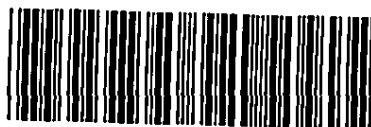
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A70

ABC3XWSL

30/01/2008

377

COMPANIES HOUSE

Company Number

696460

† Directors only

† Other directorships

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

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

696460

Company Name in full

British Vita Pensions Trust Limited

Name

Graham Lloyd Maundrell

Company Name	Resignation
Alfordshire Distribution Limited	
Autovita Developments Limited	
Bailey & Williamson Limited	
Ball & Young Limited	
British Vita Company (Engineering) Limited	
British Vita Investments Limited	
British Vita Property UK (2) Limited	
British Vita Property UK Limited	
Caligen Foam Limited	
Cellulair Manufacturing Co. Limited	
Chemical Innovations Limited	
Crescent Manufacturing Company (1939) Limited	
CRF Services Limited	
Custom Foams Limited	
Doeflex Industries Limited	
Doeflex Limited	
Doeflex Properties Limited	
Doeflex Sheet Limited	
Doeflex Vinyl Limited	
Dynathane Limited	
E.D.G.Manufacturing Company Limited	
Fabric Treatment Limited	
Fildes Pennine International Limited	
Floorline Fabrications (1984) Limited	
Floorline Products (1984) Limited	
Foam Components Limited	
Glazepa Products Limited	
Grosvenor Polymers and Chemicals Ltd	
Hughes Haulage (Llanelli) Limited	
Hypercrete Limited	

List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

696460

Company Name in full

British Vita Pensions Trust Limited

Name

Graham Lloyd Maundrell

Company Name	Resignation
Inhoco 2564 LIMITED	
Iridon Limited	
Jackdaw Polymers Ltd	
JGP Limited	
John Gibson (Plastics) Limited	
Jordan Holdings Group Limited	
Jordan Laminates Limited	
Kay-Metzeler Limited	
Latacom Limited	
Mail Traders Limited	
Mellalieu & Bailey & Co. Limited	
Metzeler Schaum GmbH	
Mobilier Europe Limited	
Mobilier Furniture Limited	
Nordac (Linings & Coatings) Limited	
Package Recovery Services Limited	
PEC (Rubber) Limited	
Pennine Glenmade Limited	
Pennine Plastic Recoveries Limited	
Pennine Polyfibres Limited	
Plastech Extrusions Limited	
Plastics (Bolton) Limited	
Portways Limited	
Precision Rubber Products (Denton) Limited	
Prima Foam (Bedford) Limited	
Prima Foam and Fibre Limited	
Pupa Plastics Limited	
R.C.C. Pension Fund Limited	
Regatex Limited	
Resinform Limited	

List of other directorships Schedule to form 288a

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or in bold black capitals.*

CHFP010

Company Number

696460

Company Name in full

British Vita Pensions Trust Limited

Name

Graham Lloyd Maundrell

Company Name	Resignation
Rossendale Combining (Holdings)Limited	
Royalite Plastics Srl	
Silvergate Plastics Limited	
Taylor Tools Limited	
The Rossendale Combining Co.Ltd.	
The Stalybridge Rubber Company Limited	
Vita Birch Vale Limited	
Vita Bolton Limited	
Vita Dormant 6 Limited	
Vita Dormant Five Limited	
Vita Dormant Four Limited	
Vita Dormant One Limited	
Vita Dormant Three Limited	
Vita Dormant Two Limited	
Vita Industrial Polymers (Suzhou) Holdings Limited	
Vita Industrial Polymers Limited	
Vita International Limited	
Vita Investments North America Limited	
Vita Limited	
Vita Liquid Polymers Limited	
Vita Netherlands	
Vita Services Limited	
Vita Thermoplastic Compounds (Suzhou) Holdings Limited	
Vita Thermoplastic Compounds Limited	
Vita Thermoplastic Sheet Limited	
Vita Transport Limited	
Vitacom Limited	
Vitafibres Limited	
Vitafoam Bradford Limited	
Vitafoam Limited	