

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

900059

Company Name in full

Vita Industrial Polymers Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	4	0	1	2	0	8

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

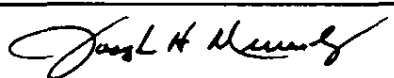
Company Director

† 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

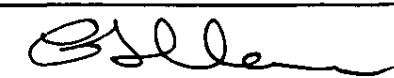
* Voluntary details

† 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: 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

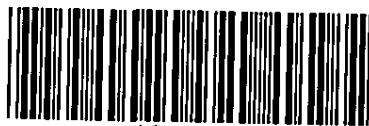
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

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

DX 235 Edinburgh

MONDAY



AQ45BWJZ

A45

21/01/2008

63

COMPANIES HOUSE

Company Number

900059

† 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

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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