

Companies House

for the wind

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000	Company Number	00900059
	Company Number	00900059
Co	mpany Name in full	VITA INDUSTRIAL POLYMERS
		LIMITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 0 1 0 5 2 0 0 8
form	Name *Style / Title	*Honours etc
	Forename(s)	
SECRETAI	RY Surname	VITA SERVICES LIMITED
		Day Month Year
	† Date of Birth	
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address ††		TIMES PLACE, 45 PALL MALL
Tick this box if the address shown is a service address for the beneficiary of a confidentiality Order pranted under the provisions of section	Post town	LONDON
	County / Region	Postcode SW1Y 5JG
	Country	ENGLAND
23B of the Companies Act 1985	Other change	
•	(please specify)	A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	['] Signed	Date 7/5/09
"Delete as appropriate.		(** director / secretary / administrator / administrativo receiver .)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		HELEN EBERT. TIMES PLACE
		SW1 4 5 JG Tel 020 7440 2280
		DX number DX exchange
		When you have completed and signed the form please send it to the



A05 09/05/2009 **COMPANIES HOUSE** Registrar of Companies at:

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2