

Companies House

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Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))
,	Company Number	01018237
Coi	mpany Name in full	VITA THERMOPLASTIC COMPOUNDS
		LIMITED
OL		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars $O_{\parallel} = O_{\parallel} O_{\parallel} O_{\parallel} O_{\parallel} O_{\parallel} O_{\parallel} O_{\parallel}$
form	Name *Style / Title	*Honours etc
SECRET	Forename(s)	
	AK / Surname	VITA SERVICES LIMITED
		Day Month Year
	† Date of Birth	
Change of name (enter new name) Forename(s) Surname		VITA INDUSTRIAL (UK) LIMITED
Change of usual residential address tt		
(enter new address)		
Tick this box if the	Post town	
address shown is a service address for the beneficiary of a	County / Region	Postcode
Confidentiality Order granted under the provisions of section	Country	
723B 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 11/5/09
Delete as appropriate.		(director / set/#etary / administrator / administrative receiver / receiver manager / 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		THE VITA GROUP. 45 PALL MALL
		LONDON, SWIY SJG (HELEN EBERT)
contact information that you give will be		Tel 02074402280
>	*ANZJT9TA*	DX number DX exchange
WEDNESDAY		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
	13/05/2009 37 APANIES HOUSE	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
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for companies registered in Scotland