

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Secretary
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1018237

Vita Thermoplastic Compounds Limited

		Day	Month	Ye	ar		
Date of termination of appointment		1 3	0 7	2 0	0	9	· .
as director		х	a	s secret	ary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title]*	Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	John Lancaster					
	Surname	Oliver					
		Day	Month	Ye	ar	_	
	† Date of Birth	2 1	1,0	1,9	5 1	9	

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



Pote

Date

13/7/09

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

Miss H Ebert, Times Place, 45 Pall Mall, London,

London, SW1Y 5JG, United Kingdom

Tel 020 7446 2280

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