



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 1522818

Company Name in full Vita International Investments Limited



* F288AD40 *

Date of appointment Day Month Year 12 08 96 †Date of Birth Day Month Year 04 07 39

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

FRANCIS JOSEPH

Surname

EATON

Previous Forename(s)

Previous Surname(s)

Usual residential address

CROICHLEY FOLD, HAWKSHAW

Post town

BURY

Postcode

BL8 4JE

County / Region

LANCS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

12/8/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12/8/96

** Please delete as appropriate.

(** 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.

MR A.R. TEAGUE, BRITISH VITA CORPORATE CENTRE, OLDHAM ROAD, MIDDLETON, MANCHESTER, M24

2DB

Tel 0161 643 1133

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

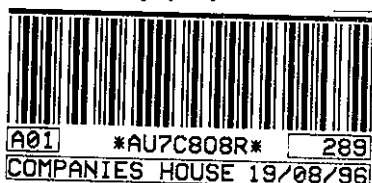
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number 1522818

† Directors only.

† Other directorships

BRITISH RUBBER MANUFACTURERS ASSOCIATION LTD

BRITISH VITA PLC

R.A.P.R.A.LIMITED

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 preceded 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.