

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1522818

Company Name in full

Vita Investments North America Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	4	0	5	2	0	0
7				1	9	5

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

Mr * Honours etc

Graham Lloyd

Maundrell

Previous
surname(s)

12 Oldfield View, Hartley Wintney

Hook Postcode RG27 8JH

Hampshire Country United Kingdom

British † Business occupation HR Manager

See attached schedule

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

Consent signature

Date 04-05-07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 04-05-07

(** 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

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

DX 33050 Cardiff

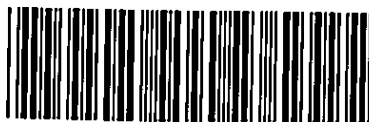
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A45

A13S5PGX
11/05/2007
COMPANIES HOUSE

390

Company Number

1522818

† Directors only

† Other directorships

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1522818

Company Name in full

Vita Investments North America Limited

Name

Graham Lloyd Maundrell

Company Name	Resignation
Alfordshire Distribution Limited	
Autovita Developments Limited	
Bailey & Williamson Limited	
Ball & Young Limited	
British Vita Company (Engineering) Limited	
British Vita Property UK (2) Limited	
British Vita Property UK Limited	
Caligen Foam Limited	
Cellulair Manufacturing Co. Limited	
Chemical Innovations Limited	
Crescent Manufacturing Company (1939) Limited	
CRF Services Limited	
Custom Foams Limited	
Doeflex Industries Limited	
Doeflex Limited	
Doeflex Properties Limited	
Doeflex Sheet Limited	
Doeflex Vinyl Limited	
Dynathane Limited	
E.D.G.Manufacturing Company Limited	
Fabric Treatment Limited	
Fildes Pennine International Limited	
Floorline Fabrications (1984) Limited	
Floorline Products (1984) Limited	
Foam Components Limited	
Glazepta Products Limited	
Grosvenor Polymers and Chemicals Ltd	
Hughes Haulage (Llanelli) Limited	
Hypercrete Limited	
Inhoco 2564 LIMITED	

List of other directorships Schedule to form 288a

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or in bold black capitals

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Company Name in full

Vita Investments North America Limited

Name

Graham Lloyd Maundrell

Company Name	Resignation
Iridon Limited Jackdaw Polymers Ltd JGP Limited John Gibson (Plastics) Limited Jordan Holdings Group Limited Jordan Laminates Limited Kay-Metzeler Limited Latacom Limited Mail Traders Limited Mellalieu & Bailey & Co. Limited Mobilier Europe Limited Mobilier Furniture Limited Nordac (Linings & Coatings) Limited Package Recovery Services Limited PEC (Rubber) Limited Pennine Glenmade Limited Pennine Plastic Recoveries Limited Pennine Polyfibres Limited Plastech Extrusions Limited Plastics (Bolton) Limited Portways Limited Precision Rubber Products (Denton) Limited Prima Foam (Bedford) Limited Prima Foam and Fibre Limited Pupa Plastics Limited R.C.C. Pension Fund Limited Regatex Limited Resinform Limited Rossendale Combining (Holdings) Limited Silvergate Plastics Limited	

**List of other directorships
Schedule to form 288a**

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or in bold black capitals*

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Company Name in full

Vita Investments North America Limited

Name

Graham Lloyd Maundrell

Company Name	Resignation
Taylor Tools Limited	
The Rossendale Combining Co Ltd.	
The Stalybridge Rubber Company Limited	
Vita Birch Vale Limited	
Vita Bolton Limited	
Vita Dormant 6 Limited	
Vita Dormant Five Limited	
Vita Dormant Four Limited	
Vita Dormant One Limited	
Vita Dormant Three Limited	
Vita Dormant Two Limited	
Vita Industrial Polymers Limited	
Vita International Limited	
Vita International Limited	