

288b

Terminating appointment as director or

secretary

Please complete in typescript,			
or ın bold black capıtals.			
CHEP010			

Company Number

Company Name in full

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

1522818

Vita Investments North America Limited

		Day Month Year
Date of termination of appointment		0 2 0 7 2 0 0 7
	as director	X as secretary 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	Forename(s)	Stephen Ronald William
previously notified to Companies House	Surname	Francis
		Day Month Year
	† Date of Birth	1,00,31,9,6,1

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

* 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 Date 3

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

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 at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

QΓ

Signed<

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



A46 03/07/2007 COMPANIES HOUSE