

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

| CHWP000 | | |
|--|-------------------------------|---|
| | Company Number | 01522818 |
| Company Name in full | | VITA INVESTMENTS NORTH |
| | | AMERICA LIMITED |
| Changes of particulars | Complete in all cases | Day Month Year Date of change of particulars Day Month Year Day J D D D D D D D D D D D D D D D D D D |
| | Name *Style / Title | *Honours etc |
| | Forename(s) | |
| SECRETA | £ ∀ Surname | VITA SERVICES LIMITED |
| | † Date of Birth | Day Month Year |
| Change of name (enter new name) Forename(s) | | VITA INDUSTRIAL (UK) LIMITED |
| | Surname | |
| Change of usual residential address †† | | |
| enter new address) | | |
| † Tick this box if the | Post town | |
| ddress shown is a ervice address for ne beneficiary of a confidentiality Order | County / Region | Postcode |
| ranted under the rovisions of section 23B of the | Country | |
| 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/secretary/administrator/administrative receiver/receiver manager/receiver) |
| You do not have to give any contact nformation in the box opposite but if you to it will help Companies House to contact | | HELEN EBERT. THE VITA GROUP |
| do, it will help Companies House to contact you if there is a query on the form. The | | 45 PALL MALL, LONDON |
| contact information that you give will be | | SW1Y 5JG Tel 02074402280 |
| *ANZJS9T9* | | 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

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

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13/05/2009

COMPANIES HOUSE

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