



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

05396870

Company Name in full

BRITISH VITA (UK) LIMITED

288c

**CHANGE OF PARTICULARS for director
or secretary (NOT for appointment (use Form
288a) or resignation (use Form 288b))**

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

01 10 2008

Name

*Style / Title

*Honours etc

Forename(s)

SECRETARY

Surname

VITA SERVICES LIMITED

Day Month Year

† Date of Birth

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
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

Postcode

Other change
(please specify)

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

Signed

Date

11/5/09

* Voluntary details.

† Directors only.

**Delete as appropriate.

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
available to searchers of the public record..

HELEN EBERT. TIMES PLACE, 45 PALL

MALL, LONDON, SW1Y 5JG

Tel 020 7440 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

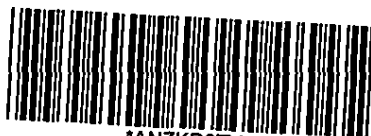
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



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13/05/2009

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COMPANIES HOUSE

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WEDNESDAY