



Companies House
for the record

288a

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.

CHWP000

Company Number 4646508

Company Name in full Vitalis Limited

Date of appointment: Day 01, Month 12, Year 2008
 †Date of Birth: Day 04, Month 07, Year 1948

Appointment form

Appointment as director 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) Glyn Fitzwalter

Surname Read

Previous Forename(s) Previous Surname(s)

†† 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

†† Usual residential address Fortescue House, Ferry Lane

Post town Medmenham Postcode SL7 2EZ

County / Region Buckinghamshire Country England

†Nationality British †Business occupation Consultant

†Other directorships (additional space overleaf) J2 Aircraft Dynamics Limited (5728956)

Consent signature I consent to act as ** director / secretary of the above named company
 [Signature] Date 1/12/08

* Voluntary details.
 † Directors only.
 **Delete as appropriate

A director, secretary etc must sign the form below.

Signed [Signature] Date 1/12/08

(*a 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 visible to searchers of the public record.

David Cockburn-Price
 Tel 0161 969 1155
 DX number DX exchange

WEDNESDAY

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 A63 03/12/2008 41
 COMPANIES HOUSE

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