



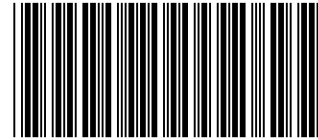
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **VANTIS NOMINEES LIMITED**

Company Number: **02777908**



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XZUSSBF0

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **19/10/2005**

Name: **VANTIS COSEC LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2005** *Authenticated:* **Yes (E/W)**