



Companies House

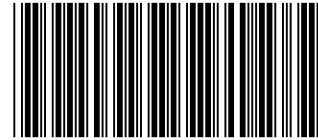
— for the record —

288b_(ef)

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

Company Name: **VANTIS NOMINEES LIMITED**

Company Number: **02777908**



XIX7BMWC

Received for filing in Electronic Format on the: **08/02/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **04/12/2006**

Name: **LINDA SMITH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/12/2006** *Authenticated:* **Yes (E/W)**