



**Companies House**

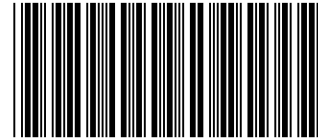
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **VANTIS NOMINEES LIMITED**

*Company Number:* **02777908**



XY65KUH1

*Received for filing in Electronic Format on the:* **08/11/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **08/11/2007**

*Name:* **JEFFREY LOUIS GOODWIN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **8 RADCLIFFE ROAD  
HARROW  
MIDDLESEX HA3 7QD**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **08/11/2007**     *Authenticated:* **Yes (E/W)**