



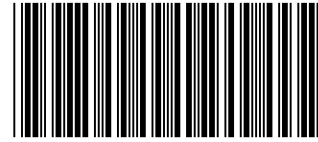
Companies House
— for the record —

288b_(ef)

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

Company Name: **VANTIS NOMINEES LIMITED**

Company Number: **02777908**



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X3Y9JPYD

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **25/05/2006**

Name: **JEANETTE BEANEY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/05/2007** *Authenticated:* **Yes (E/W)**