

288c (ef)

Change in the details of a Director or Secretary



Company Name: VANTIS NOMINEES LIMITED

Company Number: 02777908

Received for filing in Electronic Format on the: 15/04/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: JEREMY ROGERS

New Details

Date of Change: 28/02/2008

New Address: 25A THE COTTAGE

CUMBERLAND ROAD

LEEDS LS6 2EF

Authorisation

Authoriser Designation: secretary Date Authorised: 28/02/2008 Authenticated: Yes (E/W)