



**Companies House**

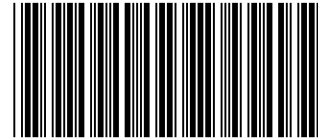
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **02777908**



X2JD1CBJ

*Received for filing in Electronic Format on the:* **23/01/2006**

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***New Appointment Details***

*Position:* **SECRETARY** *Date of Appointment:* **09/01/2006**

*Name:* **DAVID SIMMONS**

*Consented to Act:* **Yes**

*Usual Residential Address* **19 ARNOLD PLACE  
POETS CORNER  
TILBURY  
ESSEX RM18 8HG**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**