



Companies House

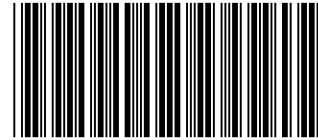
— for the record —

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Appointment of a Director or Secretary

Company Name: **VANTIS NOMINEES LIMITED**

Company Number: **02777908**



X2JD3CBL

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

New Appointment Details

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

Name: **LINDA SMITH**

Consented to Act: **Yes**

Usual Residential Address **49 LINCOLN AVENUE
SOUTHGATE
LONDON N14 7LL**

Authorisation

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