



**Companies House**

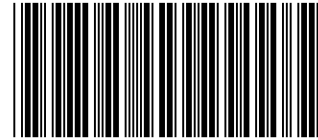
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **VANTIS SECRETARIES LIMITED**

*Company Number:* **02779643**



X33N8PRE

*Received for filing in Electronic Format on the:* **22/05/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**    *Date of Appointment:* **17/05/2007**

*Name:* **PAUL FRANCIS JACKSON**

*Consented to Act:* **Yes**

*Usual Residential Address*    **SANTON MANOR  
FLANCHFORD ROAD  
REIGATE HEATH  
SURREY  
ENGLAND RH2 8QZ**

*Date of Birth:* **20/11/1948**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **17/05/2007**    *Authenticated:* **Yes (E/W)**