



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1DYLMO0

Company Name: **ROMAX TECHNOLOGY LTD.**

Company Number: **02345696**

Received for filing in Electronic Format on the: **26/07/2012**

New Appointment Details

Date of Appointment: **13/03/2012**

Name: **FIL ADMINISTRATION LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **OAKHILL HOUSE 130 TONBRIDGE ROAD
HILDENBOROUGH
TONBRIDGE
KENT
UNITED KINGDOM
TN11 9DZ**

European Economic Area (EEA) Company

Register Location: **11/11/1982**

Registration Number: **1677402**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.