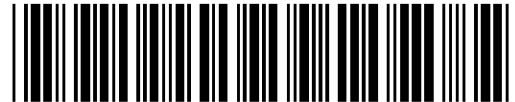




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **ROMANES LIMITED**

Company Number: **03168528**



Received for filing in Electronic Format on the: **12/12/2013**

X2N22G23

Resignation Details

Date of resignation: **01/04/2013**

Name: **MR JON THOMAS TREANOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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