



## Appointment of Secretary

Company Name: **ROMFILMS LIMITED**

Company Number: **03894606**



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### New Appointment Details

Date of Appointment: **31/12/2016**

Name: **MR NICHOLAS DAVID MARTIN GILES**

The company confirms that the person named has consented to act as a secretary.

Service Address: **SAPPHIRE HOUSE CROWN WAY  
RUSHDEN  
ENGLAND  
NN10 6FB**

## **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