



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XLXCK2ER

Company Name: **1 LEATHWAITE ROAD LIMITED**

Company Number: **05186133**

Received for filing in Electronic Format on the: **19/08/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **28/02/2008**

Name: **GARETH WILLIAMS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

Authenticated: **Yes (E/W)**