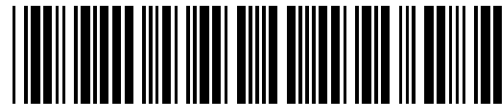




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **1 LEATHWAITE ROAD LIMITED**

Company Number: **05186133**



Received for filing in Electronic Format on the: **06/02/2014**

X3156PEZ

Resignation Details

Date of resignation: **06/02/2014**

Name: **MISS LUCY CHRISTINA MORRIS**

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.