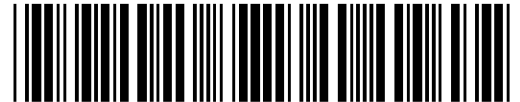




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **1 Portland Place Management Limited**

Company Number: **06959514**



Received for filing in Electronic Format on the: **29/03/2017**

X637C6JK

Termination Details

Date of termination: **15/03/2017**

Name: **MR DAVID KEITH SMITHIES**

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.