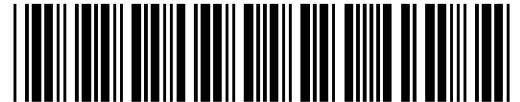




**Termination of Appointment of  
Secretary or Corporate Secretary**

Company Name: **1NORTH PROPERTIES LTD**

Company Number: **SC512614**



Received for filing in Electronic Format on the: **10/08/2015**

X4DHLIQZ

---

## Termination Details

Date of termination: **10/08/2015**

Name: **COSEC LIMITED**

---

## 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.