In accordance with Section 512 of the Companies Act 2006

AA03

Notice of resolution removing auditors from office | Companies House



✓ What this form is for

You may use this form to give notice
of a resolution removing an auditor.

What this form is NO You cannot use this form notice that an auditor has resigned



A15 14/09/2016 COMPANIES HOUSE

Company details → Filling in this form 7 Company number 6 2 8 3 5 6 Please complete in typescript or in bold black capitals Company name in full **Jill Smith Properties Limited** All fields are mandatory unless specified or indicated by 1 Date of resolution * d O ^d8 Date of resolution '6 3 Auditor's details * Firm/Partnership/ Schofields Chartered Accountants Individual removed from office Building name/number 6th Floor Dean Park House Street 8-10 Dean Park Crescent Post town Bournemouth County/Region Dorset Post code В Н Country Date of removal * Date of removal ๊อ ∣็8 Signature Signature O Societas Europaea Signature If the form is being filed on behalf X of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership This form may be signed by Person authorised Director O, Secretary, Person authorised O, Administrator, Administrative Under either section 270 or 274 of receiver, Receiver, Receiver manager, Charity Commission receiver and manager, the Companies Act 2006 CIC manager

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Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Contact name	You may return this form to any Companies Hous address, however for expediency we advise you
Company name	return it to the appropriate address below
Address	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town	For companies registered in Scotland The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode	DX ED235 Edinburgh 1
Country	or LP - 4 Edinburgh 2 (Legal Post)
DX	For companies registered in
Telephone	Northern Ireland The Registrar of Companies, Companies House,
	Second Floor, The Linenhall, 32-38 Linenhall Street,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the	7 Further information
following	For further information, please see the guidance notes
☐ The company name and number match the information held on the public Register ☐ You have signed the form	on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk
	This form is available in an
	alternative format. Please visit the
	forms page on the website at
	www.companieshouse.gov.uk