

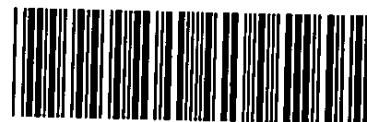
AA03

Notice of resolution removing auditors from office

☒ **What this form is for**
You may use this form to give notice
of a resolution removing an auditor

☒ **What this form is NOT for**
You cannot use this form to give
notice that an auditor has
resigned

THURSDAY



A28 *ABT6NUGH* 199
26/05/2011
COMPANIES HOUSE

1 Company details

Company number 0 1 1 9 9 1 2 9

Company name in full HEATH LAMBERT LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of resolution *

Date of resolution 1 2 0 5 2 0 1 1

3 Auditor's details *

Firm/Partnership/
Individual removed
from office PRICEWATERHOUSECOOPERS LLP

Building name/number 1

Street EMBANKMENT PLACE

Post town LONDON

County/Region

Post code W C 2 N 6 R H

Country

4 Date of removal *

Date of removal 1 2 0 5 2 0 1 1

5 Signature

Signature

Signature

X

X

This form may be signed by
Director **1**, Secretary, Person authorised **2**, Administrator, Administrative
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,
CIC manager

1 Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

2 Person authorised

Under either section 270 or 274 of
the Companies Act 2006