



Companies House

— for the record —

# 391

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Notice of passing of resolution removing an auditor

Company Number 01577754

Company Name in full Southern Star International Limited

Date of resolution  
Day Month Year  
2 6 0 3 2 0 0 9

Date of removal  
Day Month Year  
0 6 0 4 2 0 0 9

Details of auditor removed from office Hextall Meakin Limited

Firm / Partnership / Individual

Address Argon House, Argon Mews, Fulham Broadway

Post town London

County / Region

Postcode SW6 1BJ

Signed

Date

14/5/2009

† Please delete as appropriate.

† a director / secretary

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Cathy Meacock

Southern Star, 47 Marylebone Lane, London W1U 2NT

Tel 02073171338

DX number

DX exchange



A22

\*AM22Z9W4\*

16/05/2009

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY