

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

MONDAY



\*L41DPGRD\*

LD2

16/02/2015

#12

COMPANIES HOUSE

### 1 Company details

Company number

Company name in full

→ **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

### 3 Auditor's details \*

Firm/Partnership/  
Individual removed  
from office

Building name/number

Street

Post town

County/Region

Post code

Country

### 4 Date of removal \*

Date of removal

### 5 Signature

Signature

Signature

☒

☒

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

#### ☒ 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

#### ☒ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

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## Notice of resolution removing auditors from office

**Presenter 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 visible to searchers of the public record.

Contact name COLIN BURKECompany name The Housing Finance CorpAddress 4 FLOOR  
107 Cannon StPost town London

County/Region

Postcode E C 4 N S A FCountry UK

DX

Telephone 020 7337 9920**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☒ The company name and number match the information held on the public Register
- ☒ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)