

AA03

Notice of resolution removing auditors from office

IRIS

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

☐ What this form is NOT  
You cannot use this form  
notice that an auditor has  
resigned

FRIDAY



A13

\*A3ZNU480\*

23/01/2015

#112

COMPANIES HOUSE

**1** Company details

Company number 03594421

Company name in full ALTONWOOD HOLDINGS 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 28 07 2014

**3** Auditor's details \*

Firm/Partnership/  
Individual removed  
from office MR P SKINNER - ABC

Building name/number BRONZE OAK HOUSE

Street STAFFORD ROAD

Post town CATERHAM

County/Region SURREY

Post code CR3 6JG

Country ENGLAND

**4** Date of removal \*



Date of removal 28 07 2014

**5** Signature

Signature

Signature

X 

This form may be signed by  
Director , Secretary, Person authorised , 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

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**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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



**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)