

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
notice that an auditor has
resigned

WEDNESDAY



A1HRXL81

A14

19/09/2012

#353

COMPANIES HOUSE

1	Company details	
Company number	03709012	
Company name in full	SPRING FINANCE LIMITED	
	<p>→ Filling in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>	
2	Date of resolution *	
Date of resolution	17 03 2012	
3	Auditor's details *	
Firm/Partnership/ Individual removed from office	CHANTREY VELLACOTT DFK	
Building name/number	RUSSELL SQUARE HOUSE	
Street	10/12 RUSSELL SQUARE	
Post town	LONDON	
County/Region		
Post code	WC1B 5LF	
Country		
4	Date of removal *	
Date of removal	17 08 2012	
5	Signature	
Signature	<p>Signature</p> <p>X <i>H. Epstein</i> X</p> <p>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</p>	
	<p>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</p> <p>2 Person authorised Under either section 270 or 274 of the Companies Act 2006</p>	

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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

Anthony Cowen Chartered Accountants
 1st Floor, Stanmore House,
 15-19 Church Road, Stanmore,
 Middlesex HA7 4AR
 Tel +44 (0)20 8385 7700
 Fax +44 (0)20 8954 6115
 Email info@anthonycowen.com

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 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