

# 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

SATURDAY



\*A40QEYFT\*

A11

07/02/2015

#36

COMPANIES HOUSE

### 1 Company details

Company number 04440684

Company name in full Arena Coventry 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 d 1 7 m 1 2 y 2 0 y 1 4

### 3 Auditor's details \*

Firm/Partnership/  
Individual removed  
from office Dains LLP

Building name/number

Street 15 Colmore Row

Post town Birmingham

County/Region West Midlands

Post code B 3 2 B H

Country United Kingdom

### 4 Date of removal \*

Date of removal d 2 8 m 0 1 y 2 0 y 1 5

### 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

AA03

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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 Sarah-Jane Fulton

Company name Arena Coventry Limited

Address Ricoh Arena

Phoenix Way

Foleshill

Post town Coventry

County/Region Warwickshire

Postcode C V 6 6 G E

Country England

DX

Telephone 0844 873 6556

**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)