In accordance with Section 512 of the Companies Act 2006.

# **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 N You cannot use this for notice that an audito resigned.



A06

08/04/2021 COMPANIES HOUSE

#266

1	Company details	
Company number	0 5 0 4 0 7 4 8	→ Filling in this form Please complete in typescript or in
Company name in full	High Carr Axis Management Company Limited	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of resolution *	
Date of resolution	d 2 d 4 0 3 72 70 72 71	
3	Auditor's details *	
Firm/Partnership/ Individual removed from office	Buzzacott LLP	
Building name/number	130	
Street	Wood Street	
Post town	London	
County/Region		
Post code	EC2V6DL	
Country	United Kingdom	
4	Date of removal *	
Date of removal	<sup>d</sup> 2 <sup>d</sup> 4	
5	Signature	
Signature	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.	● 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.

#### **AA03**

Notice of resolution removing auditors from office

Presenter information	
You do not have to give any contact information, but you do it will help Companies House if there is a que on the form. The contact information you give will be visible to searchers of the public record.	ry
Contact name	
Company name Intertrust UK	
Address 1 Bartholomew Lane	<u> </u>
Post town London	
County/Region	
Postcode E C 2 N 2 A	X
Country	
Dx	
1elephone 0207 398 6300	
✓ 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