

# AA03

## Notice of resolution removing auditors from office

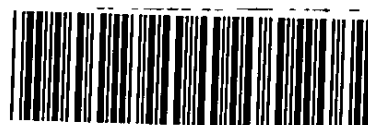


Companies House

☒ **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

FRIDAY



LD5  
"L4166EVE"  
13/02/2015 #66  
COMPANIES HOUSE

### 1 Company details

Company number 5 2 1 6 5 6 3  
Company name in full BUSINESS MORTGAGE FINANCE 2 PLC

→ 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 d 0 m 0 m 2 y 2 y 0 y 1 y 5

### 3 Auditor's details \*

Firm/Partnership/  
Individual removed  
from office KPMG AUDIT PLC  
Building name/number 1  
Street THE EMBANKMENT, NEVILLE STREET  
Post town LEEDS  
County/Region  
Post code L S 1 4 D W  
Country UNITED KINGDOM

### 4 Date of removal \*

Date of removal d 2 d 3 m 0 m 1 y 2 y 0 y 1 y 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