



Companies House
for the record

391

Please complete in typescript,
or in bold black capitals.

CHWP000

Notice of passing of resolution removing an auditor

Company Number 5941545

Company Name in full Northumberland Estates Limited

Date of resolution
Day Month Year
0 6 0 3 2 0 0 9

Date of removal
Day Month Year
2 1 0 5 2 0 0 9

Details of auditor removed from office

Begbies Chettle Agar

Firm / Partnership / Individual

Address

Epworth House

25 City Road

Post town

London

County / Region

Postcode

EC1Y 1AR

Signed

Date

† Please delete as appropriate.

† a director / ~~secretary~~

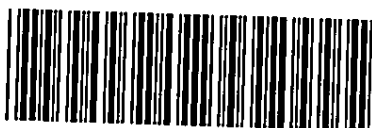
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that

John Brearley

Tel 01665 510777

DX number

DX exchange



A26

AD7DCAF8

04/06/2009

126

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY

10/03