In accordance with Section 512 of the Companies Act 2006.

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 N
You cannot use this form
notice that an auditor
resigned



Company details Filling in this form 065987 Company number Please complete in typescript or in bold black capitals. Company name in full [GROLERY] LTD All fields are mandatory unless specified or indicated by * Date of resolution * 12 3 120116 Date of resolution Auditor's details * Firm/Partnership/ FSPG Individual removed from office Building name/number 21 Street BEDFORD SOVARE Post town 1000n County/Region Post code WCI Country Date of removal * 12011/6 2 3 Date of removal

Signature

Signature

X Called Car.

This form may be signed by

Director $oldsymbol{\bullet}$, Secretary, Person authorised $oldsymbol{\bullet}$, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager

O 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

CHFP000 05/10 Version 4 0

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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.

CAMILLA KASTRUP
Company hame ITSU [GROCER-1] UTD
16 A GREAT PETER STREET
Post town CONDON
County/Region
POSTERON S W (PZBX
Country UNITED INCOM
x
171629565 PT

✓ 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