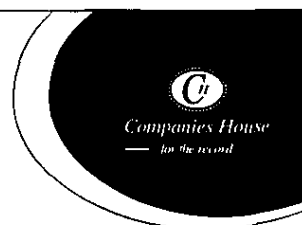


# AA03

## 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 NOT for**  
You cannot use this form to give  
notice that an auditor has  
resigned

SATURDAY



A39

\*A1LUQUGW\*

17/11/2012

#25

COMPANIES HOUSE

### 1 Company details

Company number 0 6 7 6 6 8 2 9

Company name in full HERMEX INTERNATIONAL 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 d 6 m 1 m 1 y 2 y 0 y 1 y 2

### 3 Auditor's details \*

Firm/Partnership/  
Individual removed  
from office Jamen Jones  
Chartered Accountants & Registered Auditors

Building name/number 77

Street Manor Way  
North Harrow

Post town Harrow

County/Region Middlesex

Post code H A 2 6 B Z

Country

### 4 Date of removal \*

Date of removal d 1 d 6 m 1 m 1 y 2 y 0 y 1 y 2

### 5 Signature

Signature

Signature

X

X

This form may be signed by

Director, Secretary, Person authorised, Administrator, Administrative  
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,  
CIC manager

DIRECTOR

#### 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

## Notice of resolution removing auditors from office

**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 **Jonathan King**

Company name **Hermex International Limited**

Address **10th Floor,**

**30 Crown Place**

Post town **London**

County/Region

Postcode **E C 2 A 4 E B**

Country **ENGLAND**

DX

Telephone **0207 856 2493**

**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)**