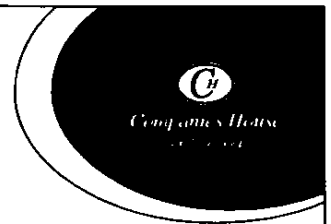


AA03

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



A25 *A1B807OX* 16/06/2012 #167
COMPANIES HOUSE

1 Company details

Company number 06771928
Company name in full CLINIGEN GROUP 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 25 05 2012

3 Auditor's details *

Firm/Partnership/
Individual removed
from office SMITH COOPER
~~WILMOT HOUSE~~ mw
Building name/number WILMOT HOUSE
Street ST JAMES COURT
FRIAR GATE
Post town DERBY
County/Region DERBYSHIRE
Post code DE1 1BT
Country UNITED KINGDOM

4 Date of removal *

Date of removal 01 06 2012

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

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 MELANIE WOOD

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

01283 494333

**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