

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
notice that an auditor has
resigned



A12

A4L3D040

28/11/2015

#203

COMPANIES HOUSE

SATURDAY

1 Company details

Company number 08019071
Company name in full Oncotherapy Resources 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 d1 d2 m1 m1 y2 y0 y1 y5

3 Auditor's details *

Firm/Partnership/
Individual removed
from office RPG Crouch Chapman LLP
Building name/number 62
Street Wilson Street
Post town
County/Region London
Post code EC2A 2BU
Country United Kingdom

4 Date of removal *

Date of removal d1 d2 m1 m1 y2 y0 y1 y5

5 Signature

Signature
X Marki Gignison 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

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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.

Contact name Georgina Benson

Company name Penningtons Manches LLP

Address 31 Chertsey Street

Post town Guildford

County/Region Surrey

Postcode

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Country

DX DX 2405 Guildford

Telephone +44 (0)1483 791800

**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 enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk