In accordance with Section 512 of the Companies Act 2006

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 f
You cannot use this form t
notice that an auditor has
resigned



25 04/01/2017 COMPANIES HOUSE

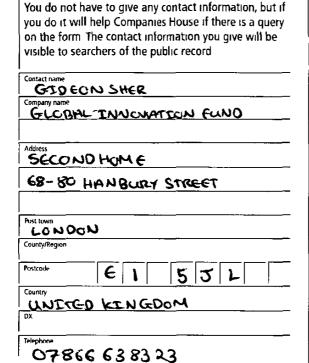
#6

1	Company details	
Company number	09223487	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	GLOBAL INNOVATION FUND	
		All fields are mandatory unless specified or indicated by *
2	Date of resolution *	
Date of resolution	1 4 1 2 12 10 1/16	
3	Auditor's details *	
Firm/Partnership/ Individual removed from office	KPMG LLP	
Building name/number	3	
Street	ASSEMBLEY SQUARE	
Post town	CHRDIFF	
County/Region		
Post code	CFIO 4AX	
Country	MUDTED ICINGDOM	
4	Date of removal *	
Date of removal	1 4 T 2 72 70 1 6	
5	Signature	
Signature	This form may be signed by Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager	● 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

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Presenter information



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

Checklist

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