

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

WEDNESDAY



A5XEH161

A25

04/01/2017

#6

COMPANIES HOUSE

1 Company details

Company number 09223487

Company name in full GLOBAL INNOVATION FUND

→ Filing 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 14 12 2016

3 Auditor's details *

Firm/Partnership/
Individual removed
from office KPMG LLP

Building name/number 3

Street ASSEMBLY SQUARE

Post town CARDIFF

County/Region

Post code CF10 4AX

Country UNITED KINGDOM

4 Date of removal *

Date of removal 14 12 2016

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

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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

GIDEON SHER

Company name

GLOBAL INNOVATION FUND

Address

SECOND HOME

68-80 HANBURY STREET

Post town

LONDON

County/Region

Postcode

E1 5JL

Country

UNITED KINGDOM

DX

Telephone

07866 638323

**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