

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
You cannot use this form
notice that an auditor has
resigned.

FRIDAY



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A15

16/06/2017

#180

COMPANIES HOUSE

1 Company details

Company number S C 0 0 7 4 7 9

Company name in full SPENCER COATINGS 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 0 1 0 6 2 0 1 7

3 Auditor's details *

Firm/Partnership/
Individual removed
from office JOHNSTON CARMICHAEL LLP

Building name/number 29

Street ALBYN PLACE

Post town ABERDEEN

County/Region

Post code A B 1 0 1 Y L

Country UNITED KINGDOM

4 Date of removal *

Date of removal 0 1 0 6 2 0 1 7

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 filled 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 **WILLIAM AKMAN**Company name **MORRISON & FOERSTER (UK) LLP**Address **CITYPOINT, ONE ROPEMAKER STREET**Post town **LONDON**

County/Region

Postcode **E C 2 Y 9 A W**Country **UNITED KINGDOM**

DX

Telephone **020 7920 4000****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