In accordance with Section 512 of the Companies Act 2006.

# **AA03**

### Notice of resolution removing auditors from off



11/04/2017 **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.

For further information, please refer to our guidance at www.companieshouse.gov.uk

In details  1 4 6 7 0 7  IAN SPORTING ESTATES LIMITED  fresolution *  mo m3 y2 y0 y1 y7  r's details *  ONS CA LIMITED	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
f resolution *  mo m3 y2 y0 y1 y7  r's details *  ONS CA LIMITED	Please complete in typescript or in bold black capitals.  All fields are mandatory unless
f resolution *    mo m3   y2   y0   y1   y7     r's details *  ONS CA LIMITED	bold black capitals.  All fields are mandatory unless
r's details * ONS CA LIMITED	
r's details * ONS CA LIMITED	
r's details * ONS CA LIMITED	
ONS CA LIMITED	
ANDRA STREET	
ANDRA STREET	
ANDRA STREET	
NGHAM	
5 1 A Y	
$\begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 3 \end{bmatrix} \begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 7 \end{bmatrix}$	
ure	
N. Lidrener X	● 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.
●, Secretary, Person authorised ●, Administrator, Administrative, Receiver, Receiver manager, Charity Commission receiver and manager,	
	f removal *

### **AA03**

Notice of resolution removing auditors from office

# Presenter information You do not have to give any conta

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 ANNA MCKAY
Company name MORTON FRASER LLP
Address QUARTERMILE TWO
2 LISTER SQUARE
Post town EDINBURGH
County/Region
Prostcode E H 3 9 G L
Country UNITED KINGDOM
<sup>ox</sup> ED 119
Telephone 0131 247 1000

### 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

Sign and Lock>>