

AA03

Notice of resolution removing auditors from office

BLUEPRINT

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✓ **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



SQKX8YPU

SCT 26/10/2011 101
COMPANIES HOUSE

1	Company details	
Company number	S C 2 9 7 2 2 1	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	Auquhirie Land Company Limited	
2	Date of resolution *	
Date of resolution	d 3 d 0 m 0 m 9 y 2 y 0 y 1 y 1	
3	Auditor's details *	
Firm/Partnership/ Individual removed from office	Neil Houstoun Accountancy Limited	
Building name/number	Miltonbank	
Street	Tannadice	
Post town	Forfar	
County/Region	Angus	
Post code	D D 8 3 T U	
Country	Scotland	
4	Date of removal *	
Date of removal	d 3 d 0 m 0 m 9 y 2 y 0 y 1 y 1	
5	Signature	
Signature	Signature ✗ <i>Simon</i> ✗ This form may be signed by: Director ●, Secretary, Person authorised ●, Administrator, Administrative receiver, 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**

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

Company name **Paul & Williamsons LLP**Address **Union Plaza (6th Floor)****1 Union Wynd**Post town **Aberdeen**

County/Region

Postcode **A B 1 0 1 D Q**Country **Scotland**DX **AB35 Aberdeen**Telephone **01224 621621****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