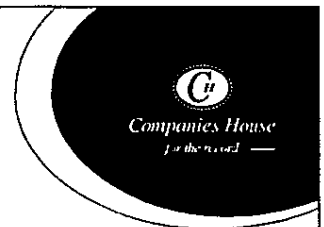


AA03

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

SATURDAY



ALH8NZDJ

A15

19/11/2011

271

COMPANIES HOUSE

1	Company details		
Company number		0 2 5 9 7 0 2 5	→ Filing 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		OMV TRADING SERVICES LIMITED	
2	Date of resolution *		
Date of resolution		<div style="display: flex; justify-content: space-between;"> d 1 4 m 1 1 y 2 0 1 1 </div>	
3	Auditor's details *		
Firm/Partnership/ Individual removed from office		DELOITTE LLP	
Building name/number		2	
Street		NEW STREET SQUARE	
Post town		LONDON	
County/Region		UK	
Post code		E C 4 A 3 B Z	
Country			
4	Date of removal *		
Date of removal		<div style="display: flex; justify-content: space-between;"> d 1 4 m 1 1 y 2 0 1 1 </div>	
5	Signature		
Signature		<div style="display: flex; align-items: center;"> <div style="margin-right: 20px;"> <input checked="" type="checkbox"/> </div> <div style="text-align: center;"> </div> <div style="margin-left: 20px;"> <input checked="" type="checkbox"/> </div> </div>	
This form may be signed by Director , Secretary, Person authorised , 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	

AA03

Notice of resolution removing auditors from office

**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

Hani Tesfazghi

Company name

OMV Trading Services Limited

Address

5th Floor

14 Ryder Street

Post town

London

County/Region

Postcode

S W 1 Y 6 Q B

Country

UK

DX

Telephone

020 7451 2326

**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