

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
notice that an auditor has
resigned.

FRIDAY



A26

A6LCY70X

15/12/2017

#43

COMPANIES HOUSE

1 Company details

Company number 0 6 1 8 7 0 0 9

Company name in full COOKIE JAR ENTERTAINMENT HOLDINGS 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 1 2 2 0 1 7

3 Auditor's details *

Firm/Partnership/
Individual removed
from office SMITH & WILLIAMSON LLP

Building name/number 25

Street MOORGATE

Post town LONDON

County/Region

Post code E C 2 R 6 A Y

Country UNITED KINGDOM

4 Date of removal *

Date of removal 0 1 1 2 2 0 1 7

5 Signature

Signature

Signature

X [Signature]

X

This form may be signed by:

Director ❶, Secretary, Person authorised ❷, Administrator, Administrative
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,
CIC manager.

❶ 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.

❷ 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 **ADRIENNE SCOTT MIRVISS**

Company name **COOKIE JAR ENTERTAINMENT**

HOLDINGS LIMITED

Address **1 QUEEN CAROLINE STREET**

2ND FLOOR

Post town **LONDON**

County/Region

Postcode **W 6 9 Y D**

Country **UNITED KINGDOM**

DX

Telephone **020 8563 6176**

**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