

In accordance with
Section 512 of the
Companies Act 2006.

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.

MONDAY



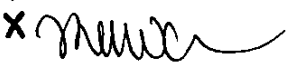
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21/09/2015



#171

COMPANIES HOUSE

1 Company details	
Company number	8 0 1 4 7 8 2
Company name in full	Uber London Limited
<small>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</small>	
2 Date of resolution *	
Date of resolution	'2 '4 '0 '8 '2 '0 '1 '5
3 Auditor's details *	
Firm/Partnership/ Individual removed from office	Blick Rothenberg LLP
Building name/number	
Street	16 Great Queen Street Covent Garden
Post town	London
County/Region	UNITED KINGDOM
Post code	W C 2 B 5 A H
Country	UNITED KINGDOM
4 Date of removal *	
Date of removal	'2 '4 '0 '8 '2 '0 '1 '5
5 Signature	
Signature	<input checked="" type="checkbox"/> 
<small>This form may be signed by: Director ●, Secretary, Person authorised ●, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager.</small>	
<input checked="" type="checkbox"/> <small>● 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.</small>	



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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	Shauna Kline
Company name	Uber International Holding B V
Address	Vijzelstraat 68
Post town	Amsterdam
Country/Region	The Netherlands
Postcode	1 0 1 7 H L
Country	
DX	
Telephone	
	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	