

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 give
notice that an auditor
resigned

SATURDAY



A09 13/09/2014 #341
COMPANIES HOUSE

se
jk

1 Company details

Company number 0 2 5 1 9 4 2 4

Company name in full Eurochange 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 2 6 0 8 2 0 1 4

3 Auditor's details *

Firm/Partnership/
Individual removed
from office Wilder Coe LLP

Building name/number 235

Street Old Marylebone Road

Post town London

County/Region

Post code N W 1 5 Q T

Country United Kingdom

4 Date of removal *

Date of removal 2 6 0 8 2 0 1 4

5 Signature

Signature

Signature

X  X

This form may be signed by
Director ①, Secretary, Person authorised ②, 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

Company name

Taylor Wessing LLP

Address 5 New Street Square

Post town London

County/Region

Postcode

E

C

4

A

3

T

W

Country

DX 41 London London - Chancery Lane

Telephone +44 (0)207 300 7000

**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