

# AA03

## Notice of resolution removing auditors from office

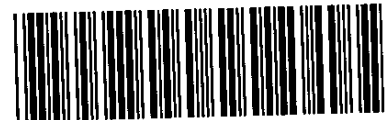


Companies House

☒ **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.

For further information please



A06 \*A7HHG4F6\* 27/10/2018 #325  
COMPANIES HOUSE

SATURDAY

### 1 Company details

Company number 02595980  
Company name in full SAMSON AVIATION SERVICES 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 28 09 2018

### 3 Auditor's details \*

Firm/Partnership/  
Individual removed  
from office DELOITTE LLP  
Building name/number ONE TRINITY GARDENS  
Street BROAD CHARGE  
Post town NEWCASTLE UPON TYNE  
County/Region  
Post code NE1 2HF  
Country

### 4 Date of removal \*

Date of removal 09 10 2018

### 5 Signature

Signature X Mark Hunt 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

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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	KIRSTIN HOFBECK
Company name	NEWCASTLE INTERNATIONAL
	AIRPORT
Address	WOOLINGTON
Post town	NEWCASTLE UPON TYNE
County/Region	
Postcode	N E 1 3 8 B Z
Country	
DX	
Telephone	0191 214 3210

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)