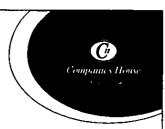
In accordance with Section 512 of the Companies Act 2006

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 1
You cannot use this form
notice that an auditor has
resigned



40 26/08/2011 COMPANIES HOUSE

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Company details Filling in this form Company number 2 5 8 Please complete in typescript or in bold black capitals Company name in full Clublight Developments Ltd All fields are mandatory unless specified or indicated by 1 Date of resolution * Date of resolution Auditor's details * Firm/Partnership/ Murray McIntosh O'Brien Individual removed Chartered Accountants from office Building name/number Wellesley House Street 204 London Road Post town Waterlooville County/Region Hampshire Post code 0 Country Date of removal * 0 1 Date of removal **Signature** Signature O Societas Europaea If the form is being filed on behalf X of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership This form may be signed by Person authorised Director •, Secretary, Person authorised •, Administrator, Administrative Under either section 270 or 274 of receiver, Receiver, Receiver manager, Charity Commission receiver and manager, the Companies Act 2006 CIC manager

Notice of resolution removing auditors from office

Drocontor	information	
Presenter	IIIIUIIIIduuii	

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 Jo	nathan Brothers	
Company name S	witch Accounting	
Address Ferry	House	
Canute Ro	ad	
-		
Past town Sout	hampton	
County/Region Ha	ampshire	
Postcode	S 0 1 4	3 F J
Country Engla	and	
DX		
Telephone 023	80 335325	

✓ 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, BTZ 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 enquines@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk