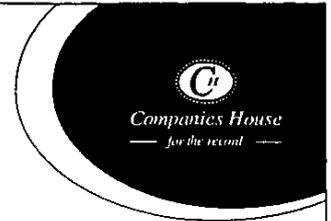


AA03

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
You cannot use this form to give notice that an auditor has resigned

TUESDAY



A51 22/03/2011 186

COMPANIES HOUSE

please
visit
gov.uk

1 Company details

Company number: 3389067

Company name in full: PREFERENTIAL HOLDINGS LIMITED

Filing 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: 14 02 2011

3 Auditor's details *

Firm/Partnership/Individual removed from office: NYMAN LIBSON PAUL

Building name/number: 124

Street: FINCHLEY ROAD

Post town: LONDON

County/Region:

Post code: NW3 5JS

Country: ENGLAND

4 Date of removal *

Date of removal: 14 02 2011

5 Signature

Signature: *E. J. Brown*

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	L. BROWN
Company name	THE COLLINSON GROUP LIMITED
Address	PO BOX 248
Post town	EXETER
County/Region	DEVON
Postcode	EX4 2ZQ
Country	ENGLAND
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 NR 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