

AA03

Notice of resolution removing auditors from office

Oyez

☒ **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 has
resigned

SATURDAY



A37 *AW2KFYLQ* 207
22/10/2011
COMPANIES HOUSE

1 Company details

Company number 0 3 6 5 9 4 8 1
Company name in full TIS Software 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 10 2011

3 Auditor's details *

Firm/Partnership/
Individual removed
from office Crowe Clarke Whitehill LLP
Building name/number Aquis House
Street 49-51 Balgrave Street
Post town Reading
County/Region Berkshire
Post code RG1 1PL
Country

4 Date of removal *

Date of removal 14 10 2011

5 Signature

Signature

Signature

X  X

This form may be signed by
Director 1, Secretary, Person authorised 2, Administrator, Administrative
receiver, Receiver, Receiver manager, Chant 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