

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 give
notice that an auditor has
resigned

MONDAY



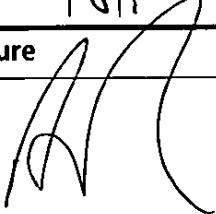
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COMPANIES HOUSE

| | | |
|--|---|---|
| 1 | Company details | Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * |
| Company number | 03935710 | |
| Company name in full | THE BELLHOUSE GROUP LTD | |
| 2 | Date of resolution * | |
| Date of resolution | 21/01/2015 | |
| 3 | Auditor's details * | |
| Firm/Partnership/ Individual removed from office | BARTFIELDS (UK) LTD | |
| Building name/number | BURLES HOUSE | |
| Street | 12 CLARENDON ROAD | |
| Post town | LEEDS | |
| County/Region | | |
| Post code | LS2 9NF | |
| Country | | |
| 4 | Date of removal * | |
| Date of removal | 21/01/2015 | |
| 5 | Signature | |
| Signature |  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 |

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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 J CORRIECompany name DSC ACCOUNTANTS LTDAddress TATTERJALL HOUSEEAST PARADEPost town HAARLEGATE

County/Region

Postcode 12 9 1 5 2 5

Country

DX

Telephone 01423 560547**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