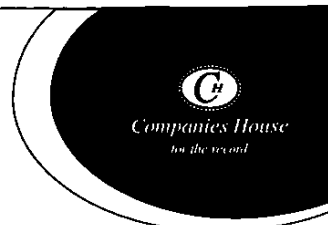


AA03

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

SATURDAY



A50 *ATHNOSRE* 234
26/03/2011
COMPANIES HOUSE

1 Company details

Company number 5 4 8 2 0 8 3

Company name in full Freshtel UK 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 d 0 1 m 0 4 y 2 0 y 1 0

3 Auditor's details *

Firm/Partnership/
Individual removed
from office BDO Stoy Hayward LLP

Building name/number Clarendon House

Street Clarendon Road

Post town Cambridge

County/Region

Post code C B 2 8 F H

Country United Kingdom

4 Date of removal *

Date of removal d 0 1 m 0 4 y 2 0 y 1 0

5 Signature

Signature

Signature

X

X

DIRECTOR
STEVEN GALLAGHER

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 **David Sims**

Company name **Freshtel UK Limited**

Address **E-mail address finance@vixtel.com.au**

Post town

County/Region

Postcode

Country

DX

Telephone **+613 9095 2021**

**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