In accordance with Section 512 of the Companies Act 2006

AA03

Notice of resolution removing auditors from office

Companies House

SATURDAY

A4LLETW9

A26 05/12/2015 #4

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 notice that an auditor has resigned

1 Company details

Company number	0 5 6 6 8 7 8 8
Company name in full	AFC Energy PLC

→ **Filling 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 2 d 6 m 1 m 1 y 2 y 0 y 1 y 5

3 Auditor's details *

Firm/Partnership/ Individual removed from office	Jeffreys Henry LLP
Building name/number	Finsgate
Street	5-7 Cranwood Street
Post town	London
County/Region	London
Post code	E C 1 V 9 E E
Country	England

4 Date of removal *

Date of removal	d 2 d 6 m 1 m 1 y 2 y 0 y 1 y 5

5 Signature

Signature

Signature

X X

This form may be signed by
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager

❶ **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

❷ **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 Christopher Tawney
Company name AFC Energy PLC

Address 71 4 Dunsfold Park
Stovolds Hill

Post town Cranleigh
County/Region Surrey
Postcode G U 6 8 T B
Country England
DX
Telephone 01483 276 726

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