

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
notice that an auditor has
resigned.

THURSDAY



A8FRAGW2

A21

10/10/2019

#17

COMPANIES HOUSE

1 Company details

Company number 0 5 8 9 9 1 6 8

Company name in full PSI-Pay Limited

→ **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 n 2 m 1 0 y 2 y 0 y 1 y 9

3 Auditor's details *

Firm/Partnership/
Individual removed
from office Deloitte LLP

Building name/number The Old Courthouse

Street Athol Street

Post town Douglas

County/Region Isle of Man

Post code I M 1 1 L D

Country

4 Date of removal *

Date of removal d 0 2 m 1 0 y 2 y 0 y 1 y 9

5 Signature



Signature

Signature

X

X

This form may be signed by.

Director , Secretary, Person authorised , 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	Tony Davis									
Company name	PSI-Pay Limited.									
Address	Afon Building									
	Worthing Road									
Post town	Horsham									
County/Region	West Sussex									
Postcode		R	H	1	2		1	T	L	
Country	United Kingdom									
DX										
Telephone	07785 234005									

**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