

# AA03

Laserform

## 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

MONDAY




\*L475IDYH\*

LD4

11/05/2015

#22

COMPANIES HOUSE

<b>1</b>	<b>Company details</b>
Company number	0 6 0 8 2 8 4 2
Company name in full	Air Winton Limited
<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
<b>2</b>	<b>Date of resolution *</b>
Date of resolution	0 6 0 5 2 0 1 5
<b>3</b>	<b>Auditor's details *</b>
Firm/Partnership/ Individual removed from office	KPMG LLP
Building name/number	15
Street	Canada Square
Post town	London
County/Region	
Post code	E 1 4 5 G L
Country	
<b>4</b>	<b>Date of removal *</b>
Date of removal	0 7 0 5 2 0 1 5
<b>5</b>	<b>Signature</b>
Signature	<div>Signature X  X</div> <div>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</div>
<div><b>① Societas Europaea</b> 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</div> <div><b>② Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</div>	

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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 **Stephanie Nembhard-Rogers**

Company name **Simmons & Simmons LLP**

Address **CityPoint**

**One Ropemaker Street**

Post town **London**

County/Region

Postcode **E C 2 Y 9 S S**

Country

DX **DX Box No 12 Chancery Lane London**

Telephone **020 7628 2020**



**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)