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 fo You cannot use this form to notice that an auditor has resigned



A23 02/10/2013 COMPANIES HOUSE

#368

| Company details | A Filling in this form | |
|---|--|--|
| 06928362 | A Filling in this form | |
| | → Filling in this form Please complete in typescript or in | |
| ACACIA FACILITIES MANAGEMENT LTD | bold black capitals All fields are mandatory unless | |
| | specified or indicated by * | |
| Date of resolution * | | |
| 12 5 5 7 12 6 1 13 | J | |
| Auditor's details * | | |
| BJ DixON WALSH LTD | | |
| RUMWELL HALL | | |
| RUMWELL | | |
| TAUNTON | | |
| SOMERSET | | |
| TAGIEL | | |
| U.K. | | |
| Date of removal * | | |
| 13 1 0 3 12 10 1 13 | } | |
| 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 | 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 persor signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006 | |
| | Date of resolution * d2 d5 D d Y2 D Y B Auditor's details * B J O XON WALSH LTO COMWELL HALL CO | |

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| Presenter information | Important 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 | Please note that all information on this form will appear on the public record |
| visible to searchers of the public record | ☑ Where to send |
| Contact name Company name | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below |
| | |
| Address | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |
| Post town | For companies registered in Scotland The Registrar of Companies, Companies House, |
| County/Region Postcode | Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 |
| Country | or LP - 4 Edinburgh 2 (Legal Post) |
| DX | For companies registered in Northern Ireland |
| Telephone | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, |
| ✓ Checklist | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1. |
| We may return forms completed incorrectly or with information missing | |
| Please make sure you have remembered the | i Further information |
| following: The company name and number match the information held on the public Register You have signed the form | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk |
| 5 | This form is available in an |
| | alternative format. Please visit the |
| | forms page on the website at |
| | www.companieshouse.gov.uk |
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