

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



A686CEB7

A16

08/06/2017

#447

COMPANIES HOUSE

1 Company details

Company number 0 7 1 1 5 5 4 0

Company name in full POUNDLAND RETAIL 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 0 5 m 0 6 y 2 0 y 1 7

3 Auditor's details *

Firm/Partnership/
Individual removed
from office KPMG LLP

Building name/number ONE SNOWHILL

Street SNOWHILL QUEENSWAY

Post town BIRMINGHAM

County/Region WEST MIDLANDS

Post code B 4 6 G H

Country

4 Date of removal *

Date of removal d 0 5 m 0 6 y 2 0 y 1 7

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.

● 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.

● 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 **MRS JINDER JHUTI**

Company name **POUNDLAND LIMITED**

Address **WELLMANS ROAD**

Post town **WILLENHALL**

County/Region **WEST MIDLANDS**

Postcode **W V 1 3 2 Q T**

Country

DX

Telephone **01215268391**

**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