

# 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 for**  
You cannot use this form to give  
notice that an auditor has  
resigned.

THURSDAY



A12 \*A7B0KY34\* #291  
26/07/2018  
COMPANIES HOUSE

### 1 Company details

Company number 08986092

Company name in full LEPETOMANE 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 2 d 3 m 0 m 7 y 2 y 0 y 1 y 8

### 3 Auditor's details \*

Firm/Partnership/  
Individual removed  
from office UHY HACKER YOUNG LLP (BIRMINGHAM)

Building name/number 9-11

Street VITTORIA STREET

Post town BIRMINGHAM

County/Region

Post code B 1 3 N D

Country

### 4 Date of removal \*

Date of removal d 2 d 3 m 0 m 7 y 2 y 0 y 1 y 8

### 5 Signature

Signature

Signature

X

X

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.

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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 <b>Presenter information</b>	
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	IAN NASH
Company name	Clarke Willmott LLP
Address	55 Spring Gardens
Post town	Manchester
County/Region	
Postcode	M 2    2 B Y
Country	
DX	DX 14351 Manchester
Telephone	0345 209 1000

### **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.

 <b>Important information</b>	
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)