In accordance with Section 512 of the Companies Act 2006

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

Mr You Lesi



A32 08/04/2016
COMPANIES HOUSE

er information, please our guidance at npanieshouse gov uk

1	Company details								
Company number	9 0 9 5 6 7 9							→ Filling in this form Please complete in typescript or in	
Company name in full	TAS	LEE	М (UK) I	ΙΜΙΤ	bold black capitals			
					All fields are mandatory unless specified or indicated by *				
2			re:	solut					
Date of resolution	^d 0	^d 7		™О	m ₄		^y 2	y ₀ y ₁ y ₆	
3	Aud	itor	's c	letai	ls *				
Firm/Partnership/ Individual removed from office	AGP CHARTERED ACCOUNTANTS								
					-				
Building name/number	UNI	T 8 (QU	EBE					
Street	14 7	ГНОІ	MA	SRC	AD				
Post town	LON	NDO	N						
County/Region	LONDON								
Post code	E 1 4 7 A F								
Country									
4	Date	e of	re	mov	al *			•	
Date of removal	$\begin{bmatrix} d & 0 & d & 2 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$								
5	Sıgr	ıatu	re						
Signature	This form may be signed by Director •, Secretary, Person authorised •, Administrator, Administrative 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

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 MS ANN HODGETTS **QATARI DIAR UK LIMITED** 77 GROSVENOR STREET Post town LONDON County/Region LONDON W UNITED KINGDOM DX Telephone Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the ☐ 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