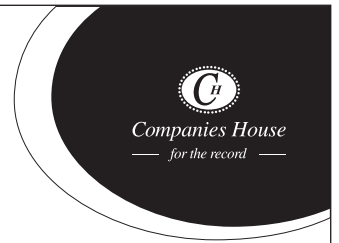


# AA03

## 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.

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

<b>1</b>	<b>Company details</b>	
Company number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<p>→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company name in full	<input type="text"/> <input type="text"/> <input type="text"/>	
<b>2</b>	<b>Date of resolution *</b>	
Date of resolution	<input type="text"/> <sup>d</sup> <input type="text"/> <sup>d</sup> <input type="text"/> <sup>m</sup> <input type="text"/> <sup>m</sup> <input type="text"/> <sup>y</sup> <input type="text"/> <sup>y</sup> <input type="text"/> <sup>y</sup> <input type="text"/> <sup>y</sup>	
<b>3</b>	<b>Auditor's details *</b>	
Firm/Partnership/ Individual removed from office	<input type="text"/> <input type="text"/>	
Building name/number	<input type="text"/>	
Street	<input type="text"/> <input type="text"/>	
Post town	<input type="text"/>	
County/Region	<input type="text"/>	
Post code	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country	<input type="text"/>	
<b>4</b>	<b>Date of removal *</b>	
Date of removal	<input type="text"/> <sup>d</sup> <input type="text"/> <sup>d</sup> <input type="text"/> <sup>m</sup> <input type="text"/> <sup>m</sup> <input type="text"/> <sup>y</sup> <input type="text"/> <sup>y</sup> <input type="text"/> <sup>y</sup> <input type="text"/> <sup>y</sup>	
<b>5</b>	<b>Signature</b>	
Signature	<p>Signature</p> <p style="font-size: 2em; text-align: center;">X</p> <p>This form may be signed by: Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager.</p>	<p><input checked="" type="checkbox"/> <b>❶ 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.</p> <p><b>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.</p>

**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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
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)**