

# 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

TUESDAY



LD4 \*L5EH6GDF\* #85  
COMPANIES HOUSE

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k

### 1 Company details

Company number	0	7	0	5	5	1	3	3
Company name in full	Celtique Energie Weald 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	1	m	0	8	y	2	y	0	y	1	y	6
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### 3 Auditor's details \*

Firm/Partnership/ Individual removed from office	PricewaterhouseCoopers LLP												
Building name/number	The Atrium												
Street	1 Harefield Road												
Post town	Uxbridge												
County/Region	Middlesex												
Post code	U	B	8			1	E	X					
Country	UK												

### 4 Date of removal \*

Date of removal	d	0	5	m	0	8	y	2	y	0	y	1	y	6
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### 5 Signature

Signature	Signature <input checked="" type="checkbox"/>
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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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## 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 C4742 14/CRB/ST

Company name  
Shepherd & Wedderburn

Address 1 Exchange Crescent

Conference Square

Post town Edinburgh

County/Region

Postcode

Country

DX

Telephone 0131 473 5494



### 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 NR 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)