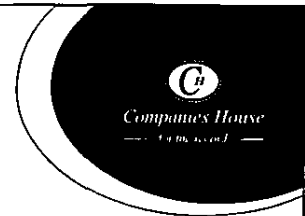


AA03

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



RR53DQ4X

RM 21/12/2010 132
COMPANIES HOUSE

1 Company details		→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	01859838	
Company name in full	A&B MODELS LIMITED	
2 Date of resolution *		
Date of resolution	d 10 m 12 y 2010	
3 Auditor's details *		
Firm/Partnership/ Individual removed from office	HAINES WATTS	
Building name/number	NEW DERWENT HOUSE	
Street	69-73 THEOBALDS ROAD	
Post town	LONDON	
County/Region		
Post code	WC1X 8TA	
Country		
4 Date of removal *		
Date of removal	d 10 m 12 y 2010	
5 Signature		
Signature	Signature X R. W. ELLIS (DIRECTOR) X 	Ⓢ 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
	This form may be signed by Director Ⓢ, Secretary, Person authorised Ⓢ, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager	

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 **R. W. ELLIS**

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone **020 7794 3255**

 **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 Linnenhall, 32-38 Linnenhall 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