

# 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.

☐ **What this form is NOT for**  
You cannot use this form to give  
notice that an auditor has  
resigned.

FRIDAY



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\*A6HXWY1L\*

27/10/2017

#100

COMPANIES HOUSE

### 1 Company details

Company number 0 2 2 3 4 5 3 5  
Company name in full Barker Ross Staffing Solutions 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 0 2 m 1 0 y 2 0 y 1 7

### 3 Auditor's details \*

Firm/Partnership/  
Individual removed  
from office Grant Thornton LLP  
Building name/number The Colmore Building  
Street 20 Colmore Circus  
Post town Birmingham  
County/Region  
Post code B 4 6 A T  
Country

### 4 Date of removal \*

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

### 5 Signature

Signature

Signature

X

X

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.

#### ❶ 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.

#### ❷ 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

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,  
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)**