

# 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  
notice that an auditor has  
resigned

FRIDAY



\*A5JZNLIA\*  
A17 18/11/2016 #37  
COMPANIES HOUSE

### 1 Company details

Company number 0 1 6 6 5 8 6 8

Company name in full Alma Products Limited

→ **Filing 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 <sup>d</sup>0 <sup>d</sup>3 <sup>m</sup>1 <sup>m</sup>1 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>6

### 3 Auditor's details \*

Firm/Partnership/  
Individual removed  
from office LPMG LLP

Building name/number 8

Street Princes Parade

Post town Liverpool

County/Region Merseyside

Post code L 3 1 Q H

Country United Kingdom

### 4 Date of removal \*

Date of removal <sup>d</sup>1 <sup>d</sup>0 <sup>m</sup>1 <sup>m</sup>1 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>6

### 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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### 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 **David Blundell**

Company name **Alma Products Limited**

Address **Unit 18B, Evenwood Close,**

**Daresbury Court,**

Post town **Runcorn**

County/Region **Cheshire**

Postcode **W A 7 1 L Z**

Country **United Kingdom**

DX

Telephone **01928 570880**



### 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)