

# AA03

## Notice of resolution removing auditors from office



SATURDAY



A50 \*AKNIHTJS\* 37 ase  
23/04/2011  
COMPANIES HOUSE uk

**What this form is for**  
You may use this form to give notice  
of a resolution removing an auditor

**What this form is**  
You cannot use this  
notice that an audit  
resigned

<b>1</b> Company details <span style="float: right;">17520118</span>		→ Filing in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company number	0   1   7   5   2   1   9   8	
Company name in full	METAROSCIC LTD.	
<b>2</b> Date of resolution *		
Date of resolution	d 2   4 m 0   2 y 2   0   1   1	
<b>3</b> Auditor's details *		
Firm/Partnership/ Individual removed from office	KPMG LLP (AUDIT)	
Building name/number		
Street	EDWARD VII QUAY NAVIGATION WAY	
Post town	PRESTON	
County/Region		
Post code	P   R   2   -   2   7   F	
Country		
<b>4</b> Date of removal *		
Date of removal	d 2   5 m 0   3 y 2   0   1   1	
<b>5</b> Signature		
Signature	Signature <input checked="" type="checkbox"/> <i>C. Hewitt</i> <input checked="" type="checkbox"/>	Ⓢ 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	