

COMPANIES HOUSE 14/09/96

391

Notice of passing of resolution removing an auditor

| Company Number | 341757 |
|---|---|
| Company Name in full | TKR INTERNATIONAL LIMITED. |
| * F 3 9 1 0 C 5 0 * Date of resolution | Day Month Year Day Month Year Day Month Year |
| Date of removal | 2 9 96 |
| Details of auditor removed from office | KPMG |
| Firm / Partnership / Individual | |
| Address | Peat House |
| | 2 Cornwall Street |
| | |
| Post town | Birmingham |
| County / Region | Postcode B3 2DL |
| Signed † Please delete as appropriate. | Date 2 9- % |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | Kirsten Lawton Charles Baynes plc 68 Baker Street Weybridge Surrey KT13 8AL |
| | When you have completed and signed the form please send it to the |

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB