

Notice of passing of resolution removing an auditor

Company Number **993167**

Company Name in full **TRUFLO MARINE VALVES LIMITED.**



* F 3 9 1 0 C 5 0 *

Date of resolution
Day Month Year
2 9 96

Date of removal
Day Month Year
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

Date

2.9.96

† Please delete as appropriate.

† a director / ~~secretary~~

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**



A33 *A78U80YD* 410
COMPANIES HOUSE 14/09/96

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**