

Notice of resignation of an auditor

J390

Pursuant to section 390 of the Companies Act 1985

Company number

1077639

Name of Company AS I PLASTICS LIMITED

Registered Office 59 YARDLEY COURT
HEMINGFORD ROAD SUTTON SURREY SM3 8HL

*delete as appropriate

I/~~We~~* GORDON EDWARDS
of 2/3 THE EXCHANGE
PURLEY SURREY

hereby give notice that in accordance with section 390 of the Companies Act 1985 I/we resign as auditor(s)
of the above company as from 30th JUNE 1995

- (a) I/We confirm that in connection with my/our resignation there are no circumstances which I/we consider should be brought to the notice of members or creditors of the company.
- (b) I/We consider the following circumstances connected with my/our resignation should be brought to the notice of the members or creditors of the company:—



Signed 

NOTE

1. A copy of this notice has to be sent to the Registrar of Companies within 14 days of its receipt at the Registered Office of the company
2. A copy of any circumstances stated at (b) above, to every person who under section 240 is entitled to be sent copies of the accounts.

Notes

- 1 If an auditor wishes to resign his office before its term expires he may do so by depositing a notice in writing to that effect to the company's registered office either containing a statement that there are no circumstances connected with his resignation he considers should be brought to the notice of the members or creditors of the company or a statement of any such circumstances as may exist.
- 2 The company must, within 14 days of receipt, send (a) a copy of the notice to the Registrar of Companies and (b) IF the notice contains a statement of circumstances connected with the resignation as described above, a copy to the members of the company and to any other persons who are entitled to receive a copy of the company's accounts.
- 3 If the notice of resignation states that there are circumstances which should be brought to the notice of members or creditors the auditor may require the directors to convene an extraordinary general meeting of the company to consider his explanation. He may also require the company to circulate to members a written statement (of reasonable length) of the circumstances connected with his resignation and the company must state in the notice of meeting that such statement has been issued.