



Companies House

for the record

391

Notice of passing of resolution removing an auditor

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

1264385

Company Name in full

MAPLIN ELECTRONICS LTD

Date of resolution

Day Month Year

1 9 2002

Date of removal

Day Month Year

1 2 2002

Details of auditor removed from office

KPM G

Firm / Partnership / Individual

PARTNERSHIP

Address

1, THE KMBANKMENT

NEVILLE STREET

Post town

LEEDS

County / Region

YORKSHIRE

Postcode

LS1 4DW

Signed

MRS [Signature]

Date

24.6.02

† 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.

MIKE SMITH, MAPLIN ELECTRONICS LTD

VANNEY RD, WOMBWELL, S. YORKS

573 DBS Tel 01226 272531

DX number

DX exchange

Companies House receipt date here

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0757

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A38
COMPANIES HOUSE

25/06/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



1 The Embankment
Neville Street
Leeds
LS1 4DW
United Kingdom

Tel +44 (0) 113 231 3734
Fax +44 (0) 113 231 3184
DX 72440 Leeds 55

The Directors
Maplin Electronics Limited
Valley Road
Wombwell
Barnsley
South Yorkshire
S73 0BS

Our ref lm/002

Contact Richard King
0113 231 3734

12 June 2002

Dear Sirs

Notice of Resignation – Registered number: 1264385

We hereby give notice of our resignation as auditors of Maplin Electronics Limited with effect from today.

We enclose our statutory statement given in connection with our ceasing to act.

Yours faithfully

KPMG



KPMG, a partnership governed by English law, is a member of KPMG International, a Swiss association

KPMG is registered to carry on audit work by the Institute of Chartered Accountants in England and Wales and

authorised by the Financial Services Authority for investment business activities. The principal place of

business is 8 Salisbury Square, London EC4Y 8BB where a list of partners' names is open to inspection



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The Directors
Maplin Electronics Limited
Valley Road
Wombwell
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S73 0BS

Our ref Im/004

Contact Richard King
0113 231 3734

12 June 2002

Dear Sirs

**Statement to the directors of Maplin Electronics Limited (registered number: 1264385)
on ceasing to hold office as auditors**

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

KPMG

*Chartered Accountants
Registered Auditors*

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