

Statement by person ceasing to hold office as auditor

J394

Pursuant to section 394 of the Companies Act 1985
as inserted by section 123 of the Companies Act 1989

Company Number

1388510

Name of Company W H CHANTER LIMITEDRegistered Office 152 BOWLING HALL ROADBRADFORD BD4 7SU

* delete as
appropriate

We* Watson Wood
of York House, 249 Manningham Lane,
Bradford, BD8 7EW

hereby give notice in accordance with section 394 of the Companies Act 1985 that

- (a) We confirm that in connection with our ceasing to hold office there are no circumstances which we consider should be brought to the notice of members or creditors of the company since our resignation is as a consequence of Statutory Instrument 1994 No. 1935 The Companies Act 1985 (Audit Exemption) Regulations 1994.

Signed

Watson Wood



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 the Companies Act 1985 is entitled to be sent copies of the accounts.

Notice of resignation of an auditor

AB/516

J392

Pursuant to section 392 of the Companies Act 1985
as inserted by section 122 of the Companies Act 1989

Company Number

1388510Name of Company W H CHANTER LIMITEDRegistered Office 152 BOWLING HALL ROAD
BRADFORD BD4 7SU

* delete as
appropriate

~~/We~~* Watson Woodof York House, 249 Manningham Lane,
Bradford, BD8 7EW

hereby give notice that in accordance with section 392 of the Companies Act 1985 I/we resign as
auditor(s) of the above company as from 13TH MAY 1996

This resignation is as a consequence of Statutory Instrument 1994 No. 1935
The Companies Act 1985 (Audit Exemption) Regulations 1994.

Signed

Watson Wood

NOTE

1. This notice is not effective unless accompanied by form J394.
2. A copy of this notice has to be sent to the Registrar of Companies within 14 days of its deposit at the Registered Office of the company.