

Please complete in typescript, or in bold black capitals.

391

Notice of passing of resolution removing an auditor

Company	Number
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1397483

Company Name in full

WAGADON LIMITED



_	Day	Month	Year
Date of resolution	21	10	98
_	Day	Month	Year
Date of removal	21	10	98

Details of auditor removed from office

CONROY TOBIN

Firm / Partnership / Individual

Address

BOUNDARY HOUSE (3RD FLOOR)

91.93 CHARTERHOUSE STREET

Post town

T0507

County / Region

Postcode

ECIM 6 HR

Signed

† a director / secretary

Date

23 LD. 040 BER 1998

† Please delete as appropriate.

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.



Form revised March 1995

M = 55 CONROY FISHPONDS HOUSE

700 WELLINGBOROUGH ROD BILLING PARK

NONTHAMOTON NAS 950

Tel

01604 410232

DX number

DX exchange

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