



COMPANIES HOUSE

391

Please complete in typescript,
or in bold black capitals.

Notice of passing of resolution removing an auditor

Company Number

1718594

Company Name in full

CAPARO HOUSE LIMITED



F391001T

Date of resolution

Day	Month	Year
29	10	96

Date of removal

Day	Month	Year
29	10	96

Details of auditor removed from office

Firm / Partnership / Individual

KPMG

Address

2 CORNWALL STREET

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B3 2DL

Signed

Date

29/10/96

† 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.

† a director / secretary

MR M J T BACHE, CAPARO INDUSTRIES PLC,

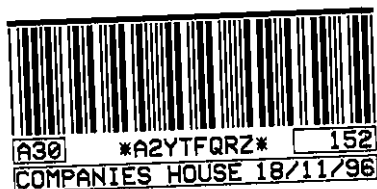
CAPARO HOUSE, BIRCHILLS, WALSALL, WEST MIDLANDS

WS2 8QE

Tel 01922 430043

DX number

DX exchange



A30 *A2YTFQRZ* 152
COMPANIES HOUSE 18/11/96

Form revised March 1995

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