



COMPANIES HOUSE

391

Please complete in typescript,
or in bold black capitals.

Notice of passing of resolution removing an auditor

Company Number

1860172

Company Name in full

CAPARO MERCHANT BAZ PLC



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 GADWALL STREET

Post town

BIRMINGHAM

County / Region

West Midlands

Postcode

B3 2DL

Signed

[Signature]

Date

7/11/96.

† 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.

S.B. Leguano, CMB PLC, P.O. Box 11,
Scorpena, North Wales - DN16 1XL.
Tel 01724 / 403002.
DX number DX exchange



A30 *A2YTRQRB* 164
COMPANIES HOUSE 18/11/96

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