

DIABETES FOUNDATION

Registered Office – Macleod House, 10 Parkway, London NW1 7AA

Registered in England No 1917779 Registered Charity No 292317

A Company Limited by Guarantee

4th February 2009

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Charity Commission Direct
PO Box 1227
Liverpool L69 3UG

Dear Sir/Madam

Resignation as Auditors of Diabetes Foundation (No. 01917779)

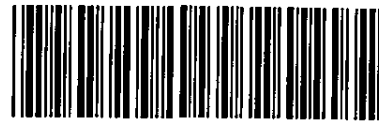
returned
Further to Section 517 of Companies Act 2006 (the Act), we hereby give you notice of the resignation of Messrs. Mazars LLP as Auditors of Diabetes Foundation. Please find attached copy of the Notice of the resignation and Statement in accordance with Section 519 of the Act for your records.

Yours faithfully,

RE Thomas

Rosemary Thomas
Company Secretary

THURSDAY



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COMPANIES HOUSE

Statement to the directors of Diabetes Foundation on ceasing to hold office as auditors

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation/ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

In accordance with section 522 Companies Act 2006, we are sending a separate statement of reasons for our ceasing to hold office to the appropriate audit authority. We would remind you that you are required to send a similar statement in accordance with section 523.


Mazars LLP
Registered Auditors
Times House, Throwley Way, Sutton, Surrey, SM1 4JQ
Date 27 January, 2009

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07/08
Registered by the Institute of Chartered Accountants in England and Wales to carry out audit work.

