



Our ref CWDMMK please quote our reference

1940208  
**Saffery Champness**  
CHARTERED ACCOUNTANTS

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Bournemouth, Dorset BH2 6LA

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Facsimile 01202 290759  
E-mail info@saffery.com  
Website www.saffery.com

The Directors  
Hallmark Hotels Limited  
Durley Hall Hotel  
Durley Chine Road  
Bournemouth  
BH14 8PU

4<sup>th</sup> April 2008 -

Dear Sirs

**Hallmark Hotels Limited**

We write to notify you of our resignation as auditors to the above named company

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office as auditors that we consider should be brought to the attention of the members or the creditors of the company

Yours faithfully

*Saffery Champness*  
Saffery Champness

C W D Macey N F Fennyhough, E Brierley G J Holbourn, M E Webster C A H Nicholson  
C J H Adams P R H Adams, A G D Arnett M G Uchten, A N Gaskell R Ludwig,  
M J Harrison, C R C Bowen S J Garrard, A J Fletcher N J Kelsey P J Horsman, R T Elliott  
M J Beattie CTA\* S R Collins, K T Barlett M J Floyd D C Wragg J R Shuffrey J Barnes  
L J Sowden, S W Swift A R Robinson D T Kakkad, D Hughes R K Moore ATT\*  
M P Johnson J J Sykes, P F Langdon D G M Gordon FTII\* L G Mosca, C H M Simpson  
J J Lane CTA\* M Di Leto T P L Adams, C E Cromwell, M A J Holden FCCA\*  
E McInroy CTA\*, T M T Gregory D Lemon J M Hill FCCA\* S A Mathieson FCCA\*  
M E G Burton FCCA\*, M D J McGarry, R J Cartwright CTA\*, D L Bennett\* J R Fox\*

\* All partners are Chartered Accountants except where indicated

Consultants  
D H Fox O S Watson W J Fone

Offices in the British Isles at Bournemouth, Bristol  
Edinburgh Guernsey Harrogate High Wycombe  
Inverness, London, Manchester Peterborough

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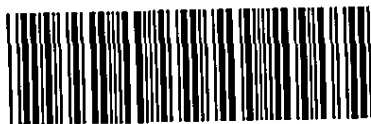
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