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2606388

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9 November 1999

The Board of Directors
Romans Professional Services Limited
4 King Street Lane
Winnersh
Berkshire
RG41 5AS

Dear Sirs

Further to our recent discussions, we resign as auditors of Romans Professional Services Limited.

In accordance with section 394(1) Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members of creditors of the company.

Yours faithfully

DIRUTO

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A06 COMPANIES HOUSE 0061 10/11/99 Partners Anil Batra Direct dial 01344 759207 E.mail anil@durrants.demon.co.uk

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