

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

391

*Please complete in typescript,
or in bold black capitals.*

Notice of passing of resolution removing an auditor

Company Number

2833057

Company Name in full

KANTONE (UK) LIMITED



F3910C40

Date of resolution

Day Month Year

31 12 .95

Date of removal

Day Month Year

31 12 .95

Details of auditor removed from office

ARTHUR ANDERSEN & CO.

Firm / Partnership / Individual

PARTNERSHIP

Address

BETJEMAN HOUSE

104 HILLS ROAD

Post town

CAMBRIDGE

County / Region

Postcode

CB2 1LH

Signed

A. L. Hemm
† a director / secretary

Date

1 FEBRUARY 1996

† 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.

MR. L.D. HOLLIDAY

MULTITONE ELECTRONICS PLC 12 UNDERWOOD STREET

LONDON N1 7JT

Tel 0171 253 7611

DX number

DX exchange



A32 *AFJ93ISU* 82
COMPANIES HOUSE 05/02/96

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