

# Saffery Champness

CHARTERED ACCOUNTANTS

Our ref NFF/CL/LMF/070L please quote our reference

1 St Stephens Court  
St Stephens Road, Bournemouth  
Dorset BH2 6LA

Telephone 01202 294281  
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30 April 2004

The Directors  
Rhys Francis Insurance Services Limited  
1 St Stephens Court  
St Stephens Road  
Bournemouth  
Dorset  
BH2 6LA

2957828

Dear Sirs

## Rhys Francis Insurance Services Limited ('the Company')

In accordance with Section 392 of the Companies Act 1985 we write to notify you of our formal resignation as auditors of the Company. This resignation takes effect from the date of this letter.

In accordance with Section 394 of the 1985 Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the Company.

Yours faithfully

*Saffery Champness*

Saffery Champness



C W D Macey, N F Fernyhough, D S Watson, W J Fone, G J Holbourn, M E Webster, C A H Nicholson, C J H Adams, P R N 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 Bartlett, 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\*, J S Haslegrave, M P Johnson, J J Sykes, P F Langdon, D G M Gordon\*, H F Green, P A Hall\*, L G Mosca, J R P Turnbull-Kemp, C H M Simpson, J J Lane CTA\*, M Di Lato, T P L Adams, C E Cromwell, M A J Holden, E McInroy CTA\*, T M T Gregory, D Lemon

\* All partners are Chartered Accountants except where indicated

Consultants  
D H Fox, M Cohen

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s/01/04/04



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