

3015482

A & P A PROPERTY LIMITED

**Maritime Centre
Port of Liverpool
L21 1LA**

Direct Line: 0151 949 6349

Direct Fax: 0151 949 6251

Our ref CRMG

26 May 2011

Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sir

Resignation of Auditors

In accordance with Section 517 of the Companies Act 2006, we enclose the notice of resignation deposited today at the registered office by the auditors, KTS Owens Thomas Limited of A & P A Property Limited – Company Number 03015482

Yours faithfully



**Caroline Marrison Gill
Solicitor / Company Secretary**

Enc

FRIDAY



ABBFYUHK

A42

27/05/2011

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COMPANIES HOUSE

Date . 18 May 2011

Your ref .

Our ref . ERB/CW/LMW/DEFEC01



To the board of directors of A&PA Property Limited
Atlantic House
Groundfloor, Greenwood Close
Cardiff Gate Business Park
Cardiff
CF23 8RD

Dear Sirs

Further to our recent discussions we resign as auditors of A&PA Property Limited

In accordance with section 519 Companies Act 2006, 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 or creditors of the company.

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days.

In addition you are required to send a copy of this notice to the ICAEW together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully

KTS Owens Thomas Limited
KTS Owens Thomas Limited
Contact details for notification

Notifications can be sent by letter or e-mail as follows:

If the notification is to the Institute:

Change of Auditor Notifications

Quality Assurance Department

ICAEW

Metropolitan House

321 Avebury Boulevard

Milton Keynes

MK9 2FZ

By e-mail to

auditorchange@icaew.com

FRIDAY

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27/05/2011

COMPANIES HOUSE

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MEWN POBL

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The Counting House
Dunleavy Drive
Cardiff
CF11 0SN
t (029) 2082 9000
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e enquiries@ktsowenstomas.com
w www.ktsowenstomas.com

A list of directors of KTS Owens Thomas Limited is available at our registered office

Registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales
KTS Owens Thomas is the trading name of KTS Owens Thomas Ltd, Reg in England & Wales No. 4777212
KTS Owens Thomas Limited is an independent member firm of DFK International, an association of independent accounting firms and business advisors