

3979318



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The Directors  
Package Holidays Direct  
120 Campden Hill Road  
London  
W1M 6DD

Your ref

Our ref pk/jn/

Contact Richard Hathaway  
020 7311 3257  
Ext 4183

22 May 2002

Dear Sirs

We hereby give notice of our resignation as auditors of your company with effect from today.

We enclose our statutory statement given in connection with our ceasing to act.

Yours faithfully

KPMG

*Enclosures:*

Statutory statement of resignation (s394 CA 85)



KPMG, a partnership established  
under English law, is a member of  
KPMG International, a Swiss  
association

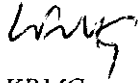
KPMG is registered  
to carry on audit work and  
authorised to carry on  
investment business

by the Institute of  
Chartered Accountants in  
England and Wales. The  
principal place of

business is 8 Salisbury  
Square, London EC4Y 8BB  
where a list of partners'  
names is open to inspection

STATEMENT TO THE DIRECTORS OF PACKAGE HOLIDAYS DIRECT LIMITED ON  
CEASING TO HOLD OFFICE AS AUDITORS

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



KPMG

*Chartered Accountants*

*Registered Auditors*

*8 Salisbury Square*

*London EC4Y 8BB*

22 MAY 2002