

Ground Floor
24 Queen Avenue
Queen Insurance Buildings
Dale Street
Liverpool
L2 4TZ

t 0151 236 4554
f 0151 236 3554

www.additionsgroup.com

The Directors
Sykes Cottages Limited
Lime Tree House
Hoole Lane
Chester
CH2 3EG

4 December 2012

Dear Sirs

4469189

Sykes Holiday Cottages Limited ("the Company")

We hereby resign from our office as auditor of the Company with effect from the date hereof.

In compliance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditor which we consider ought to be brought to the attention of the members or creditors of the Company

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies

Yours faithfully



Additions

WEDNESDAY



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RM

12/12/2012

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COMPANIES HOUSE