Notice of resignation of an auditor

J392

Pursuant to section 392 of the Companies Act 1985 as inserted by section 122 of the Companies Act 1989

Company Number

457259

Name of Company R S ROWLANDS LIMITED

Registered Office

Regina House

124 Finchley Road London NW3 5JS

*delete as appropriate

Nyman Libson Paul 1/We*

of Regina House 124 Finchley Road London NW3 5JS

hereby give notice that in accordance with section 392 of the Companies Act 1985 I/we resign as auditor(s) of the above company as from 31st March 1996

COMPANIES HOUSE 17/04/96

Signed

1. This notice is not effective unless accompanied by a statement in accordance with section 394 of the Companies Act, 1985. Form J394 may be used for the purpose.
2. A copy of this notice has to be sent to the Registrar of Companies within 14 days of its deposit at the Registered Office of the company.

Statement by person ceasing to hold office as auditor

J394

Pursuant to section 394 of the Companies Act 1985 as inserted by section 123 of the Companies Act 1989

Company Number	
457259	

R S ROWLANDS LIMITED Name of Company

Regina House Registered Office

> 124 Finchley Road London NW3 5JS

delete as appropriate I/We Nyman Libson Paul

Regina House of 124 Finchley Road London NW3 5JS

hereby give notice in accordance with section 394 of the Companies Act 1985 that

- (a) I/We confirm that in connection with my/our ceasing to hold office there are no circumstances which I/we consider should be brought to the notice of members or creditors of the company.
- (b) If We consider the following circumstances connected with my/our ceasing to hold office should be brought to the notice of the members or creditors of the company:-

Signed