

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

03570476

Name of Company YORK NUTRITIONAL LABORATORIES
LIMITED

Registered Office MURTON WAY, OSBALDWIN
YORK, YO19 5SS

* delete as
appropriate

~~I/we~~* GARBUTT & ELLIOTT LIMITED
of 44 MONKATE
YORK
YO31 7HF

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 1 AUGUST 2002



Signed

Garbutt & Elliott Limited

NOTE

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 this 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

03570476

Name of Company YORK NUTRITIONAL LABORATORIES
LIMITED

Registered Office _____

* delete as
appropriate

~~We~~* GARBUTT & ELLIOTT LIMITED
of 44 MONKSATE
YORK
YO31 7HF

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

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

Garbutt & Elliott Limited

