

6725,78
Sharon Kilbane
Chartered Accountant
87 How Wood
Park Street
St Albans
Herts
AL2 2RW

3 December 2013

The Trustees
The Book Trade Charity (BTBS)
The Foyle Centre
The Retreat
Kings Langley
Herts
WD4 8LT

Dear Sirs

Further to our recent discussions, I resign as auditor of The Book Trade Charity (BTBS)

In accordance with section 519 Companies Act 2006, I confirm that there are no circumstances connected with my ceasing to hold office which I consider should be brought to the attention of the members or creditors of the company

I 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 my ceasing to hold office

Yours faithfully



SHARON KILBANE

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Telephone 07960 522598

