

Notice of passing of resolution removing an auditor

Please complete in typescript, or in bold black capitals.

Company Number	2575199
Company Name in full	Bondwolfe Holdings Ltd
*F391001T*	
	Day Month Year
Date of resolution	
	Day Month Year
Date of removal	13 9 96
Details of auditor removed from office	
Firm / Partnership / Individual	A JLEWIS.
Address	45 Stoke Rd
	Blisworth
Post town	Nor thampton
County / Region	Postcode NN73BZ
•	
Signed	Offarmon Date 24-9-96.
† Please delete as appropriate.	**a_director*/ secretary
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	Mrs. A. Harrison, 3 whittle close
	Drayton Fields Dowentry
contact if there is any query.	Northarts Tel NNIISRA 013277961
	DX number DX exchange



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland