



watford

THE WATFORD ASSOCIATION FOOTBALL CLUB LTD

Vicarage Road Stadium
Watford, Herts, WD18 0ER
T 0844 856 1881
F 01923 496 001

Registered in England no.104194
VAT registration no.788444573

Correspondence Address

Oak House
Oakway
Studham
Bedfordshire
LU6 2PE

Telephone Number

01582 873131

11 September 2012

Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sirs,

**The Watford Association Football Club Limited
Company Number 104194
Change of Auditors**

Please find attached for filing, a certified copy of a letter dated 30 August 2012, notifying the formal resignation of Charterhouse Accountants LLP ("Charterhouse") as auditors to the Company (being before the end of term of Charterhouse's office as auditors)

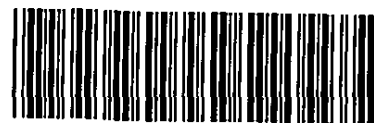
The requirement for Charterhouse to resign as auditors of the Company has arisen in view of a recent transfer of ownership of the Company to a new holding company and the name of superseding auditors is Myers Clark

We also enclose a further copy of this letter and shall be grateful if will kindly acknowledge receipt of the above-mentioned document thereon, and return the receipted letter to us (for which purpose we enclose a self addressed, stamped envelope)

Yours faithfully,

Peter J Wastall
Secretary

WEDNESDAY



A10 12/09/2012 #83
COMPANIES HOUSE