



Companies House

— for the record —

# 391

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Notice of passing of resolution removing an auditor

Company Number **2797705**

Company Name in full **KEPPEL SEGHERS UK LTD**

Date of resolution  
Day Month Year  
**04 08 2009**

Date of removal  
Day Month Year  
**25 08 2009**

Details of auditor removed from office

**TILDESLEY & TONKS LTD**

Firm / Partnership / Individual

**FIRM**

Address

**UNIT 8, PENDEFORD PLACE, PENDEFORD BUS. PARK**

**WOBASTON ROAD**

Post town

**WOLVERHAMPTON**

County / Region

**WEST MIDLANDS**

Postcode

**WV9 5HD**

Signed

*[Signature]*

Date

**26/08/09.**

† Please delete as appropriate.

† a director / secretary

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

Tel **01902 733022**

DX number

DX exchange

FRIDAY



A05

\*A23DMD6X\*

11/09/2009

140

COMPANIES HOUSE

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**

**DX 235 Edinburgh**

for companies registered in Scotland

**or LP - 4 Edinburgh 2**

RECEIVED

28 AUG 2009

**TILDESLEY  
& TONKS**  
CHARTERED ACCOUNTANTS  
BUSINESS ADVISORS

KSE/MJE

25 August 2009

The Directors of  
Keppel Seghers UK Limited  
Hilton Hall  
Hilton Lane  
Essington  
Wolverhampton  
WV11 2BQ

Dear Sirs

**RE: Keppel Seghers UK Limited**

Please accept this letter as formal notice of our resignation as auditors to the above company, with immediate effect.

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors to the company that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

*Tildesley & Tonks Ltd*

**Tildesley & Tonks Limited**

Unit 8, Pendeford Place, Pendeford Business Park, Wobaston Road, Wolverhampton, WV9 5HD

Tel: 01902 783172 0870 428 4415 Fax: 01902 789274 0870 428 4416

Website: [www.tildesley-tonks.co.uk](http://www.tildesley-tonks.co.uk) Email: [enquiries@tildesley-tonks.co.uk](mailto:enquiries@tildesley-tonks.co.uk)

**Director: Mark Evans FCA Company Registration No. 4490552**

Registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales.