## BARRY ROBACK & CO.

Our Ref:

DATA/04551

Company Reg. Number:

3062097

Chartered Accountants

28th February 2002

Mr Richard Walker
DATAROLE CONSULTANCY LIMITED

42 Wilstrode Avenue Binfield Bracknell Berkshire RG42 4UW

Dear Richard,

## Audit appointment for: DATAROLE CONSULTANCY LIMITED

In accordance with section 392 Companies Act 1985, we write to notify you of our resignation as the Company's auditor with effect from 28th February 2002

In accordance with section 394 Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office as the Company's auditor which we consider should be brought to the attention of the Company's members or creditors.

The company is required by section 392 Companies Act 1985 to send a copy of this letter to the Registrar of Companies within 14 days, however under the circumstances, we shall arrange for this to be done on your behalf.

Yours faithfully

Barry Roback & Co

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COMPANIES HOUSE

1000 20/102/102

B.P. ROBACK F.C.A.

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