

# *Wormald - Accountants*

*Tel 01622 685525 Fax 01622 687223*  
*Email [firstname@wormald-accountants.co.uk](mailto:firstname@wormald-accountants.co.uk)*

27 October 2010

The Director  
Aparthotels (Tower Bridge) Limited  
55 Maltings Place  
169 Tower Bridge Road  
London  
SE1 3NA

5311083

Dear Sirs

## **STATEMENT OF CIRCUMSTANCES CONNECTED WITH OUR CEASING TO HOLD OFFICE AS AUDITOR**

In accordance with Section 519 Companies Act 2006, we confirm that there are no circumstances connected with our resignation as auditors which we consider should be brought to the attention of the members or creditors of the Company.

'ours faithfully



Wormald-Accountants Ltd

THURSDAY



A40

\*AK3XCOTN\*

04/11/2010

COMPANIES HOUSE

318

Registered Office  
Brooks House 1 Albion Place, Maidstone Kent ME14 5DY

WORMALD-ACCOUNTANTS LTD  
REGISTERED NUMBER 4922533 ENGLAND & WALES

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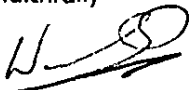
Dear Sirs

## **NOTICE OF RESIGNATION AS AUDITOR**

In accordance with Section 516 of the Companies Act 2006, we hereby resign as auditor with effect from today's date

We enclose our statement of circumstances in accordance with Section 519 of the Companies Act 2006.

Yours faithfully



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