

Companies House
Crown Way
Cardiff
CF14 3UZ

St Marys Haven Penzance
The Presbytery
Rosevean Road
Penzance
TR18 2DX

21 October 2014

St Marys Haven Penzance
Company no 06807674

Dear Sirs,

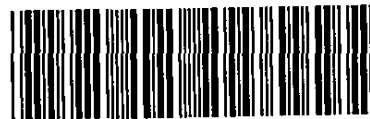
We attach a copy of the notice of resignation received from D J Reynolds & Co as required
By Sec 517 of the Companies Act 2006

Yours faithfully



C Moore
Director
St Marys Haven Penzance

THURSDAY



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A33

23/10/2014

#83

COMPANIES HOUSE

D.J. REYNOLDS & CO.

Chartered Accountants

15 Alverton Street, Penzance, Cornwall TR18 2QP

The Trustees

St. Mary's Haven Penzance

The Presbytery

Rosevean Road

Penzance TR18 2DX

Telephone 01736 332959

Email info@djreynolds.co.uk

Fax 01736 362890

www.djreynolds.co.uk

10 October 2014

Dear Sirs

St Mary's Haven Penzance

As previously discussed with you, we hereby formally resign as auditors for St Mary's Haven Penzance and we enclose our s519 statement, as required by the Companies Act 2006

We shall submit a copy of this statement to Companies House within 28 days, as required by s521 of the Companies Act 2006, unless we hear within 21 days that an application has been made to the court to prevent us from so doing.

Under s517 of the Companies Act 2006 you should, within 14 days of receiving our notice of resignation, send a copy of the notice to Companies House

We will also notify the Institute of Chartered Accountants in England and Wales of our resignation under s522 of the Companies Act 2006

Under s523 of the Companies Act 2006, within 14 days of receiving our s519 statement, you should notify the Institute of Chartered Accountants in England and Wales that we have ceased to hold office as auditors and include a statement of the reasons that we have ceased to hold office. Notifications should be sent to

Change of Auditor Notifications

Quality Assurance Department

ICAEW

Metropolitan House

321 Avebury Boulevard

Milton Keynes

MK9 2FZ

With kind regards

Yours faithfully



D J Reynolds & Co.



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

DAVID REYNOLDS BA FCA