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COMPANIES FORM No. 225(1) Notice of new accounting reference date given during the course of an accounting reference period

225(1)

Pursuant to section 225(1) of the Companies Act 1985
as inserted by section 3 of the Companies Act 1989

To the Registrar of Companies

Company number

111849

Name of company

Brush Electrical Machines Limited

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is

Day Month

3 1 0 3

* delete as appropriate

The current accounting reference period of the company is to be treated as ~~shortened~~ extended* and ~~is to be treated as having come to an end~~ [will come to an end]* on

Day Month Year

3 1 0 3 1 9 9 7

If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on the exception in paragraph (a) in the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][parent]* undertaking of

FKI Engineering plc

_____, company number 1620155

the accounting reference date of which is 31/03

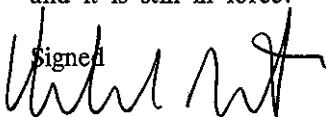
If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

An administration order was made in relation to the company on _____

and it is still in force.

‡ Insert Director,
Secretary
Etc

Signed



Designation ‡

Director & Secretary

Date

5/12/96

Presenter's name address
telephone no. and reference (if any):

M J R PORTER
Company Secretary
West House
King Cross Road
Halifax HX1 1EB England

For official use
D.E.B.

Post room



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