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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 amended by Schedule 13 to the Insolvency Act 1986

To the Registrar of Companies For official use Company Number

Name of Company

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225982

Hill Mason 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	1	2
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The current accounting reference period of
the company is to be treated as SHORTENED
and is to be treated as having come to an
end on

Day Month Year

3	1	1	2	1	9	8	9
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If this notice states that the current accounting reference period is to
be extended, and reliance is being placed on section 225(6)(c) of the
Companies Act 1985, the following statement should be completed:

The company is a [subsidiary][holding company] of _____,
company number _____,
the accounting reference date of which is _____

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 section 225(6) 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.

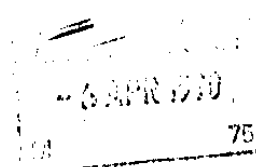
Signed *U L Williams* Designation DIRECTOR Date 26.3.90

Presenter's name, address
and reference (if any):

U L Williams
27 Sale Place
LONDON
W2 1YR

For official use
General section

Post room



CHAPP