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225 (2)

Notice of new accounting reference date given after the end of an accounting reference period by an holding or subsidiary company or by a company subject to an administration order

Pursuant to section 225(2) 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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305105

Daejan Holdings PLC

gives notice that the company's new accounting reference date on which the previous 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

The previous accounting reference period of the company is to be treated as EXTENDED and is to be treated as having come to an end on

Day		Month		Year			
3	1	0	3	1	9	8	9

If this notice is given by a company which is a subsidiary or holding company but which is not subject to an administration order, the following statement should be completed:

The company is a holding company of Crozera Limited, company number 1269708 the accounting reference date of which is 31 March

If this notice is given by a company which is subject to an administration order the following statement should be completed:

An administration order was made in relation to the company on _____ and it is still in force.

Signed

[Handwritten Signature]

Designation

SECRETARY

Date 16/6/89

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

The Secretary
Freshwater House
158-162 Shaftesbury Avenue
LONDON
WC2H 8HR

CHAPP

For official use
General section

Post room

COMPANIES HOUSE
19 JUN 1989
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