

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 amended by Schedule 13 to the Insolvency Act 1986

To the Registrar of Companies

For official use Company number

Name of company

[] [] [] []

1718196

ECCELSIASTICAL INSURANCE GROUP PLC

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] [extended] and [is to be treated as having come to an end] [will come to an end] on

Day Month Year

3	1	1	2	1	0	0	0
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If this notice states that the current accounting reference period of the company 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

N/A

, 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

E. H. Haydon

Designation

Company Secretary

Date

31/10/90

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

A S MANNING
BEAUFORT HOUSE
BRUNSWICK ROAD
GLOUCESTER
GL1 1JZ

For official Use

General Section

Post room