

#####	COMPANIES FORM No. 225(1)	22222	22222	55555	
##		22	22	55	
##	Notice of new accounting reference	22	22	55555	(1)
##	date given during the course of	22	22	55	(1)
#####	an accounting reference period	22222	22222	55555	(1)

Pursuant to section 225(1) of the Companies Act 1985

To the Registrar of Companies	For official use	Company number
	_____	_____
	: : : :	: 2053376 :
	_____	_____

Name of company

: BERKELEY MANAGEMENT & FINANCE
: 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 as shown below:

Day Month

: 31 : 03 :

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

: 31 : 03 : 1988 :

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
.....; company number
the accounting reference date of which is

Signed

James Stone

[Director][Secretary]

Date 14 AUG 87

Presentor's name address
and reference (if any)

CAPITAL REGISTRARS LIMITED
1/3 LEONARD STREET,
LONDON. EC2A 4AQ.

2760

Capital Registrars Limited

	For official use
: General Section	: Post room
:	:
:	:
:	:
:	:
:	:

