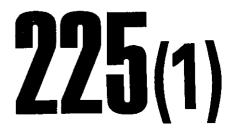


**COMPANIES FORM No. 225(1)** 

## Notice of new accounting reference date given during the course of an accounting reference period



Please do not write in this margin

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

Please complete legibly, preferably in black type, or bold block lettering

1. To the Registrar of Companies (Address overleaf - Note 6)

Name of company

Company number

2382909

\* insert full name of company

Note

Details of day and month in 2, 3 and 4 should be the same. Please read notes 1 to 5 overleaf before completing this form.

† delete as appropriate \* GRAHAM BELL AND COMPANY

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

3. 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

Month Day

Month Year Day

4. 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

LLOYD THOMPSON GROUP PLC

company number 1679424

the accounting reference date of which is

5. 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 6. Signed

SECRETAR'

Director, Secretary, Receiver. Administrator, Administrative Receiver or Receiver (Scotland) as

appropriate

‡ Insert

Presentor's name address telephone number and reference (if any):

P.J. DRANS FIED COMPANY SECRETARY GRAHAM BELL + CO. LTN

BEAU FORT HOUSE

15 ST BOTOLPH STREET LONDON ECZA 71T

For official use D.E.B.

Post room



COMPANIES HOUSE 25/07/95