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

225(1)

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

Company Number

2829053

Name of Company

LIFELINE HUMANITARIAN ORGANISATION

* insert full name
of company

Note
Details of day and
month in 2, 3 and 4
should be the
same.

2. 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

31 12

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

Day Month Year

31 12 19 95

+ delete as
appropriate

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

....., company number

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 in relation to the company on
and is still in force.

± Insert
Director,
Secretary,
Receiver,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

6. Signed FOR CORNHILL SECRETARIES LIMITED Designation SECRETARY Date 7 DEC 95

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

CORNHILL SECRETARIES LIMITED
1 SNOW HILL,
LONDON,
EC1A 2EN

07/80234

For official use
D.E.B.

Post room



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