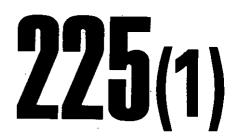


COMPANIES FORM No. 225(1)

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 amended by Schedule 13 to the insolvency Act 1986

SILKENDALE

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

Name of company

come, to an end is

To the Registrar of Companies

For official use

Company number

* insert full name of company

1 to 5 overleaf before completing this form

† delete as appropriate

Note Please read notes

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]t on

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 Day Month

Day Month Year

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]t of ___

_____, 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

Designation[‡]

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

For official Use General Section



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