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COMPANIES FORM No. 224

Notice of accounting reference date (to be delivered within 9 months of incorporation)

224

Please do not
write in
this margin

Pursuant to section 224 of the Companies Act 1985
as inserted by section 3 of the Companies Act 1989

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

To the Registrar of Companies
(Address overleaf)

Company number

2999029

Name of company

*** BS RAILCARE LIMITED**

Insert full name
of company

gives notice that the date on which the company's accounting reference period is to be treated as
coming to an end in each successive year is as shown below:

Important
The accounting
reference date to
be entered along-
side should be
completed as in the
following examples:

Day Month

31 03

April
Day Month

05 04

June
Day Month

03 06

December
Day Month

03 12

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

Signed

[Signature]

Designation

*[Signature]*Date **26.7.95.**

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

Barnock Rosyth Defence Ltd
Rosyth Royal Dockyard
Rosyth
File KY11 251
Ref J05TG 01383 412131

For official use
D.E.B.

Post room

