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 bold

Company number

3026542

block lettering.

*Insert full name

Name of company

(Address overleaf)

Alnery No. 1436 Limited

To the Registrar of Companies

of company.

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

5 April

Dav~ Month

5 0 4

30 June

Day Month

3 0 0 6

31 December

Day Month

1 1 2

Day Month 3;1 1:2

treated as coming to an end in each successive year is as shown below:

gives notice that the date on which the company's accounting reference period is to be

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

Signed Hoor M. Haidan-Hall **†Designation** Director/Secretary For Alnery Incorporations No. 1 Limited

Date 31ST MARCH, 1995

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

Allen & Overy One New Change London EC4M 9QQ

Ref: HHH/EJB/AC

For official use D.E.B.

Post room

