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COMPANIES FORM No. 224

Notice of accounting reference date (to be delivered within 6 months of incorporation)

224

Please do not
write in
this margin

Pursuant to section 224 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

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3055360

Name of company

* MATLORILL 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

3	0	0	9
---	---	---	---

5 April
Day Month

0	5	0	4
---	---	---	---

30 June
Day Month

3	0	0	6
---	---	---	---

31 December
Day Month

3	1	1	2
---	---	---	---

† Delete as
appropriate

Signed

[Director] ~~[Secretary]~~ † Date 30 June 1995

Presenter's name address and
reference (if any): 19

DONNE MILEHAM & HADDOCK
38/42 HIGH STREET, CRAWLEY,
WEST SUSSEX RH10 1BW

For official Use
General Section

! Post room



A25 *ABVFRDGF* 377
COMPANIES HOUSE 28/07/95