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COMPANIES FORM No. 224

224

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

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 block
lettering

To the Registrar of Companies
(Address overleaf)

Company number

3068081

Name of company

* REGENT INNS SHARE PARTICIPATION
TRUSTS LTD

*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

30 06

5 April

Day Month

05 04

30 June

Day Month

30 06

31 December

Day Month

31 12

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

Signed

Designation

SECRETARY

Date

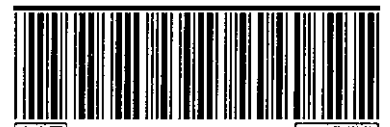
17/1/96

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

Regent Inns PLC
Northway House
1379 High Road
London N20 9LP

For official use
D.E.B.

Post room



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COMPANIES HOUSE 26/01/96