

COMPANIES FORM No. 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

3088471

* insert full name of company

Name of company

THE WIRRAL BED SUPERSTORE LIMITES

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 alongside should be completed as in the following examples:

Dav Month

5 April Month 0 5 0 4

30 June

Day Month 3 0 0 6

31 December Day Month

3 1 1

Signed

Designation + DIRECTOR

Date 15 NOVEMBER 1995

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

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

Messrs Lees & Partners 44/45 Hamilton Square Birkenhead Wirral L41 5AR

REF:NR

For official use D.E.B.

