

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 block lettering

To the Registrar of Companies

Company number

3148309

Name of Company

Insert full name of company

HPL (UK) LIMITED

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

5 April Day Month

30 June Day Month

31 December Day Month

Day Month

§ Insert Director, Secretary, Administrator, Administrative receiver or Receiver (Scotland) as appropriate Signed & Horis

Designation § SECRETARY

Date 29/1/96

Presentor's name address telephone number and reference (if any): FOX & GIBBONS 2 OLD BURLINGTON STREET

LONDON ENGLAND W1X 2QA

Tel: 0171 439-8271

For official use

D.E.B.

Post room



COMPANIES HOUSE 15/02/96



Notes

1

If the address of the establishment is in England and Wales or Wales this form must be sent

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ

