

G

COMPANIES FORM No. 225(1)

Notice of new accounting reference date given during the course of an accounting reference period**225(1)**Please do not
write in this
margin

Pursuant to section 225(1) 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

[11419]

238567

Name of company

* ROSS SEAFOODS (INTERNATIONAL) LIMITED

* Insert full name
of company

gives notice that the company's new accounting reference date on which the current accounting reference period and each subsequent accounting reference period of the company is to be treated as coming, or as having come, to an end is as shown below:

Day Month

3 0 0 9

Note
Please read notes
1 to 5 overleaf
before completing
this form† delete as
appropriate

The current accounting reference period of the company is to be treated as [shortened][extended]† and
[is to be treated as having come to an end][will come to an end]† on

Day Month Year

3 0 0 9 1 9 8 6

If this notice states that the current accounting reference period of the company is to be extended, and
reliance is being placed on section 225(6)(c) of the Companies Act 1985, the following statement should
be completed:

See note 4c and
complete as
appropriate

The company is a [subsidiary][holding company]† of _____

_____, company number _____

the accounting reference date of which is _____

Signed

[Director][Secretary]† Date 4.8.86

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

Imperial Foods Ltd
Clifton House
Goldington Road
Bedford MK40 3NF

For official Use
General Section

Post room

PRINTED AND SUPPLIED BY
JordansJORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON W1K 6EE
TELEPHONE 01 253 3030
TELEX 261010