

30-10-89

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

To the Registrar of Companies

For official use

Company number

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1342230

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

Name of company

* FULLEON 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	11

Note
Please read notes 1 to 4 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	1	1989

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:

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

_____, N/A _____, company number _____

the accounting reference date of which is _____

Signed

[Director][Secretary]† Date 24th October 1989

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

Stonfield, Arana & Co.
Chartered Accountants
210 St. Mary's
Bristol

For official Use
General Section

Post room

21 OCT 1989