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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

2/3

21

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

To the Registrar of Companies

For official use

Company number

1116

1928053

Name of company

WALLSEND BOILERS 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:

Note
Please read notes 1 to 5 overleaf before completing this form

Day Month

3 1 1 2

† 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 1 2 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(5)(c) of the Companies Act 1985, the following statement should be completed:

See notes 4c and complete as appropriate

The company is a [subsidiary] [holding company]† of _____
_____, company number _____
the accounting reference date of which is _____

Signed

RESBACAN

[Director] [Secretary]† Date

12th February 1987

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

For official Use
General Section

Post room

