

**G****225(2)**

Notice of new accounting  
reference date given after the  
end of an accounting reference  
period by a parent or subsidiary  
undertaking or by a company subject  
to an administration order

Pursuant to section 225(2) of the Companies Act 1985  
as inserted by section 3 of the Companies Act 1989

To the Registrar of Companies

Company Number

Name of Company

1964892

RHINEFIELD TIME SHARE LIMITED

gives notice that the company's new accounting  
reference date on which the previous  
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

Day Month

3	1	1	0
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The previous accounting reference period of  
the company is to be treated as **SHORTENED**  
and is to be treated as having come to an  
end on

Day Month Year

3	1	1	0	1	9	9	4
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If this notice is given by a company which is a subsidiary or parent  
undertaking but which is not subject to an administration order, the  
following statement should be completed:

The company is a **SUBSIDIARY** undertaking of WOODHOUSE SECURITIES LIMITED  
company number 2133343  
the accounting reference date of which is 31 October

If this notice is given by a company which is subject to an administration  
order, the following statement should be completed:

An administration order was made in relation to the company on \_\_\_\_\_  
and it is still in force.

Signed Janice Cook

Designation COMPANY SECRETARY Date 30/8/95

Presentor's name, address  
telephone number and  
reference (if any):  
D.P. LEGGE  
120 Campden Hill Road  
LONDON  
W8 7AR

For official use  
D.E.B.

Post room

