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COMPANIES FORM No. 225(1)

225(1)**Notice of new accounting reference date given during the course of an accounting reference period**

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

* Insert full name of company

Note
Please read notes 1 to 4 overleaf before completing this form

† delete as appropriate

To the Registrar of Companies

For official use

Company number

[] [] [] []

2048526

Name of company

*

LANDER (MANAGEMENT SERVICES) LTD

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

30 09

SHORTENED

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

30 09 1987

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 WINDSOR SECURITIES(HOLDINGS) PLC

company number

945878

the accounting reference date of which is 30TH SEPTEMBER

Signed

[Director] [Secretary]† Date

29/4/87

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

For official Use
General SectionPOST COMPANIES REGISTRATION
05 MAY 1987
M OFFICE 48COMPANIES REGISTRATION
28 OCT 1987
M OFFICE 29