

COMPANIES FORM No. 224

Notice of accounting reference date (to be delivered within 6 months of incorporation)



Please du nor WEIRE IN this margin

Pursuant to section 224 of the Companies Act 1985

Picase complete legibly, preferably in black type, or bold block sattering

Name of company

To the Registrar of Companies

For official use Company number

* insert fall name of company

BUILDING PRODUCTS LIMITET

gives notice that the date on which the company's accounting reference period is to be treated as coming to an end in each successive year is as shown below:

Important The accounting reference date to be entered alongside should be completed as in the following examples

5 April Day Month

5 0 4 0

30 June Month Day

3 0 0 6

31 December Day Month

3 1 1 2 Day Month

0 0

t Defete as appropriate Signed

[Director][Secretary] Date /8./. %

Presentor's name address and

reference (if any):

HANSON PLC (Ref: CHT)

1 Grosvenor Place London SW1X 7JH

For official Use General Section

COMPANIES HOUSE 19 JAN1990 43