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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 as inserted by section 3 of the Companies Act 1989

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

1. To the Registrar of Companies
(Address overleaf—Note 6)

Company number

2501443

Name of company

* **SUPERBREAK MINI HOLIDAYS GROUP LIMITED**

*Insert full name of company.

Note

Details of day and month in 2, 3 and 4 should be the same.

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

†Delete as appropriate.

2. 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

Day Month

3 1 1 0

3. The current accounting reference period of the company is to be treated as shortened ~~from 31.12.1994 to 31.12.1995~~ and ~~from 31.12.1995 to 31.12.1996~~ will come to an end on

Day Month Year

3 1 1 0 1 9 9 5

4. If this notice states that the current accounting reference period of the company is to be extended, and reliance is being placed on the exception in paragraph (a) in the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

The company is a [subsidiary] [parent]† undertaking of _____, company number _____

the accounting reference date of which is _____

5. If this notice is being given by a company which is subject to an administration order and this notice states that the current accounting reference period of the company is to be extended AND it is to be extended beyond 18 months OR reliance is not being placed on the second part of section 225(4) of the Companies Act 1985, the following statement should be completed:

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

6. Signed *[Signature]* Director X Designation†

Date *26th July, 1995*

Presentor's name, address, telephone number and reference (if any):
ALSOP WILKINSON
11 ST JAMES'S SQUARE
MANCHESTER M2 6DR
(REF. TGH/AKJ)

For official use
D.E.B.

Post room



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COMPANIES HOUSE 28/07/95

†Insert Director, Secretary, Receiver, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.