

·CUMPANIES FORM No. 225(1)

Notice of new accounting reference date given during the course of an accounting reference period

ZZ3 (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

 To the Registrar of Companies (Address overleaf - Note 6)

Name of company

Company number

2887301

*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

t delete as appropriate

this form

* BFLGRAVIA ACQUISITIONS LIMITED

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

3. The current accounting reference period of the company is to be treated as [shortened] [extended] † and [isxtoxion] treated as a serious to an end to an

Day Month Year 3 2 1 1

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

the accounting reference date of which is_

__, company number.

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

Designation # DIRECTOR

Date 25.11.94.

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

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

ASHURST MORRIS CRISP BROADWALK HOUSE 5 APPOLD STREET LONDON EC2A 2HA

For official use D.E.B.

Post room



JHP