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COMPANIES FORM No. 225(2)

# 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

Please do not write in this margin

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

1. To the Registrar of Companies  
(Address overleaf - Note 7)

Company number

2944316

Name of company

\* MARYLEBONE WARWICK BALFOUR MANAGEMENT LTD

\* 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 6 overleaf before completing this form.

† delete as appropriate

2. 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

31 05

3. The previous 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

31 05 1995

If neither of these statements can be completed, the notice cannot be given.

4. 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][parent]† undertaking of MARYLEBONE WARWICK  
BALFOUR MANAGEMENT (Group) PLC  
\_\_\_\_\_, company number 2932156  
the accounting reference date of which is 31 MAY 1995

5. 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.

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

6. Signed

Designation†

Date

22/2/96

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

BSG VALENTINE  
LYNTON HOUSE  
7-12 TAVISTOCK SQUARE  
LONDON WC1H 9BQ

TEL: 0171 393 1111  
FAX: 0171 393 1122

For official use  
D.E.B.

Post room



A09 \*AQ1EZJB8\* 508  
COMPANIES HOUSE 24/02/96