

COMPANIES FORM No. 224

Notice of accounting reference date (to be delivered within 9 months of incorporation)



Please do not write in this margin

Pursuant to section 224 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

To the Registrar of Companies (Address overleaf)

Name of company

Company number

3023209

lettering

*insert full name of company

Stanhope Estates Management Limited

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:

Day Month

0 '

5 April

Day Month

0:5:0:4

30 June

Day Month

3;0;0;6

31 December Month

3 1 1 1 2

+ Insert Director, Secretary, Administrator, **Administrative** Receiver or Receiver (Scotland) as

appropriate

Signed

Designation + Dillactor

Date 13-9.95

Presentor's name address and reference (if any): 1446

Lewis Golden & Co., 40, Queen Anne Street, London, WIM OEL

For official use D.E.B.

Post room



HR1028