COMPANIES FORM No. 224

G

CHA 116

Please do not write in

this margin

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

224

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 lettering

* Insert full name of company

To the Registrar of Companies (Address overleaf)

Name of company

* THAMES VALLEY POWER LIMITED

Company number

3041643

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 along-side should be completed as in the following examples:

5 April

Day Month

0 5 0 4

30 June Day Month

3 0 0 6

31 December Day Month

3 1 1 2

Day Month

3 1 0 3

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

Signed Muyallasing

Designation # SECRETARY

Date 11.4.95

Presentor's name, address telephone number and reference (if any): MACFARLANES 10 NORWICH STREET LONDON EC4A IBD

Tel: 0171 831 9222

LDB/535099/KIW

For official use D.E.B.

Post room

