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COMPANIES FORM No. 224

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

224

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 lettering

To the Registrar of Companies
(Address overleaf)

Company number

3045251

Name of company

* NEVIS UK

Insert full name
of company

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:

Day Month

3 1 0 3

April
Day Month

5 0 4

June
Day Month

0 0 6

December
Day Month

1 1 2

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

Signed

[Signature]

Designation

Company Secretary

Date

21.04.95

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

SLAUGHTER AND MAY
35 BASINGHALL STREET
LONDON EC2V 5DB

0171 710 3034

REF: 0AW/SJXW

For official use
D.E.B.

Post room



KLO *KGP8WATW* 2314
COMPANIES HOUSE 24/04/95