

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

To the Registrar of Companies (Address overleaf)

Name of company

Company number

3053209

bold block lettering

* insert full name of company

ELECTRICAL HOLDINGS 5

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:

5 April Month Day

0 5 0 4

30 June Month Day

3 0 0 6

31 December Month

1 1 2

Day Month

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

Designation‡

Dinecroa

Date

24-7-95

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

Barun + Canson,

81 Brankon Rem,

PUDSEY,

W. YorasHINE,

L828 6AT

For official use D.E.B.

