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COMPANIES FORM No. 224

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
lettering

To the Registrar of Companies
(Address overleaf)

Company number

305 6227

Name of company

* LANDLEAF LTD.

*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 7

5 April

Day Month

0 5 0 4

30 June

Day Month

3 0 0 6

31 December

Day Month

3 1 1 2

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

Signed

Phyllis

Designation +

Director

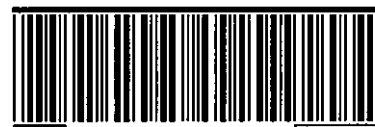
Date 29.1.86

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

For official use

D.E.B.

Post room



A17 *AK53910H* 148
COMPANIES HOUSE 01/02/96