

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

bold block lettering

* insert full name of company

RESOURCE DEVELOPMENT 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:

5 April Month Day

5 0 4

30 June Day Month

3 0 0 6

31 December Month

3 1 1 2

Month Day

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

Arlie Mead Signed

Designation‡

SECREMEY

Date

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

RTZ LIMITES 6, St. James's Square LONDON SWIY 4LA.

For official use D.E.8.

