COMPANIES FORM No. 224

CHA 116

Notice of accounting reference date

(to be delivered within 9 months of incorporation)

Company number

3079209

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

* Insert full name of company

To the Registrar of Companies (Address overleaf)

Name of company

* BROOMCO (947) LIMITED

Day

Month

1 10

1

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

3101016

31 December Day Month 3 1 1 1 2

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

Signed

Designation # DIRECTOR

Presentor's name, address telephone number and reference (if any): DIBB LUPTON BROOMHEAD 125 LONDON WALL LONDON EC2Y 5AE

(0171 600 0202)

(Ref: SKR)

For official use D.E.B.

Post room

