

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 bold block lettering To the Registrar of Companies (Address overleaf)

Name of company

Company number

3109490

* insert full name of company

SANDHEAD HOLDING 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 Day Month

5 0 4 0

30 June Day Month

3 0 0 6

31 December Day Month

3 1 1 1 2

Day Month

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

SCEPTRE CONSULTANTS LTD.

Signed

Designation‡

Secretary

Date 3.10.95

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

BRISTLEKARN LIMITED SCEPTE HOUSE 169/178 NO CONT STREET LONDON WIR 7FB TEL: 071-734 4104

For official use D.E.B.

COMPANIES HOUSE 06/10/95

Post room