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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

3123072

Name of company

* CAPION HOLDINGS LIMITED

* 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 0 0 6

5 April
Day Month

0 5 0 4

30 June
Day Month

3 0 0 6

31 December
Day Month

3 1 1 2

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FOR AND ON BEHALF OF

Signed

SCEPTRE CONSULTANTS LTD.

Designation‡ Secretary

Date 7.11.95

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

BRISTLEKARN LIMITED
SCEPTRE HOUSE
169/173 REGENT STREET
LONDON W1R 7FB
TEL: 071-734 4104

For official use
D.E.B.

Post room

