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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

3134804

Name of company

* Ash & Lacy Overseas (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 1 1 2

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

Ref: MRW/jc/AS320006

Designation †

Company Secretary

Date

9.1.96

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

Martineau Johnson
St. Philips House
St. Philips Place
Birmingham B3 2PP
Tel: 0121-200 3300
Ref: MRW/jc/AS320006

For official use
D.E.B.

Post room

