CHA 116

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

*Insert full name of company

To the Registrar of Companies (Address overleaf)

Name of company

* HALLCO 62 LIMITED

Company number 3143648

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

0:5:0:4

30 June Day Month

3 0 0 6

31 December Day Month

3 i 1 1 1 2 Day Month

1

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

Designation ‡ DIR€CTO@

Date 22 February 1996

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

For official use D.E.B.

Post room *J3V2KKK7* COMPANIES HOUSE 09/04/96

Notes

The address for companies registered in England and Wales or Wales is:

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland:

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ