

COMPANIES FORM No. 224

Notice of accounting reference date (to be delivered within 9 months of incorporation)

774

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

To the Registrar of Companies (Address overleaf)

Name of company

Company number

3153083

bold block lettering

name of company

* insert full

THERMO FAST U.K. 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

30 June Day Month

0:0:6

31 December Month

3 1 1 1 2

Day Month 1:1

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

Signed Lane Corporate Services Ltd

Secretary

Date 13.3.96

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

Warner Cranston Pickfords Wharf Clink Street London SE1 9DG

for Mincing

Tel: 0171 403 2900 (Ref: KMS)

For official Use D.E.B.

Post room

COMPANIES HOUSE 20/03/96