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COMPANIES FORM No. 224

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

224

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

To the Registrar of Companies
(Address overleaf)

Company number

3161821

Name of company

*** TYROLESE (349) 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 shown below:

Important
The accounting
reference date to
be entered along-
side should be
completed as in the
following examples:

Day Month

3	1	0	3
---	---	---	---

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

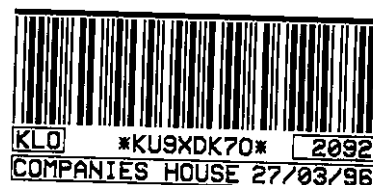
Signed Townshan Rayliss Designation † Director . Date 26/3/96

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

Farrer & Co
66 Lincoln's Inn Fields
London
WC2A 3LH

For official Use
D.E.B.

Postroom



Farr.