

COMPANIES FORM No. 224

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

Pursuant to section 224 of the Companies Act 1985 as inserted by section 3 of the Companies Act 1989

nplete referably type, or k lettering To the Registrar of Companies (Address overleaf)

Company number

3162902

Name of company

* FENNELMIST 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:

* Insert full name of company

5 April Day

0:5:0:4

Month

30 June Day Month

3:0:0:6

31 December Day Month

1 1 2

Day Month

1 .2

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

FOR 200 OF Reput of 1,500

Signed

Designation \$ Secretar

Date 11.4.96

Presentor's name, address telephone number and reference (if any): Clifford Chance 200 Aldersgate Street London

EC1A 4JJ

Tel: 0171 600 1000 DX No 606 LONDON REF: KAI/B1420/84

For official use D.E.B.

Post room COMPANIES HOUSE 15/04/96